



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)

879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
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14th December, 2017

M/s National Stock Exchange of India Ltd

"Exchange Plaza"

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra (E), Mumbai-400051

Ph: 022-26598100-8114

Dear Sir

Reg: Scrip Code: TTL

Board Meeting Decisions

Dear Sir,

Pursuant to **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** we wish to inform that Board of Directors at their meeting held on 13th December, 2017 has given consent for following items, subject to approval of shareholders:-

1. Re-appointment of Sh. Rikhab Chand Jain as Executive Chairman of the Company for a period of 5 years.
2. Re-appointment of Sh. Sanjay Kumar Jain as Managing Director of the Company for a period of 5 years.
3. Amendment in Article of Association by inserting below clause after clause no. 123 of the Article of Association of the Company:-

"123(A)-Shri Rikhab Chand Jain shall be permanent Director not liable to retire by rotation at any Annual General Meeting."

For aforesaid proposal, Company intend to fix 22nd December, 2017, Friday as cut-off date to determine name of the Shareholders entitled to vote through Postal Ballot and voting rights shall be reckoned on the paid up value of the shares registered in the Register of member as on 22nd December, 2017.

This is for your information and necessary action.

Thanking You

Cordially Yours
For T T Limited

Reetika

Reetika Mahendra
Company Secretary
M.No. ACS48493

