



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMAL KHAN PARK, KAROL BAGH,
NEW DELHI - 110 005, INDIA

TEL: 0091 11 45060708

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WEBSITE: <http://www.tttextiles.com>



April 27, 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 Notice

A meeting of the Board of Directors of the Company will be held on **Monday, 29th May, 2017** at **3:30 P.M. at the Registered office** of the Company at 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005 to consider and approve inter-alia, Audited Financial Result of the Company for the fourth quarter and financial year ended 31st March, 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