



# T T LIMITED

(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
NEW DELHI – 110 005, INDIA  
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January 11, 2018

M/s National Stock Exchange of India Ltd  
“Exchange Plaza”  
Plot No. C/1, G Block  
BandraKurla 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 **Wednesday, 24<sup>th</sup> January, 2018 at 12:30 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, Unaudited Financial Result of the Company for the third quarter and nine months period ended 31<sup>st</sup> December, 2017.

This is for your information and necessary action.

Thanking You

**Cordially Yours**  
**For T T Limited**

**Reetika Mahendra**  
**Company Secretary**  
**M.No. ACS48493**

