



**T T LIMITED**  
(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
NEW DELHI - 110 005, INDIA  
TEL: 0091 11 45060708  
EMAIL: [export@tttextiles.com](mailto:export@tttextiles.com)  
WEBSITE: <http://www.tttextiles.com>



July 01 , 2015

**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**

**Fax-022-26598237/38**

Dear Sir,

**Reg : Scrip Code -TTL**

**Board Meeting Notice**

A meeting of the Board of Directors of the company will be held on **Wednesday 15<sup>th</sup> July, 2015** at **4.00 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, Un-audited Financial Result of the company for the first quarter ended 30<sup>th</sup> June, 2015.

This is for your information and necessary action.

Thanking You

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

*Bulbul Daga*

**Bulbul Daga**  
**Company Secretary**  
**M.NO.ACS 33646**