



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



Oct 13, 2014

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 Tuesday 11th November , 2014. at 12.00 Noon at the Regd. Office of the Company at 879, Master Prithvi Nath Marg , Karol Bagh , New Delhi-110005 to consider and approve Un-Audited Financial Results of the Company for the Second Quarter ended 30th Sept.,2014.

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