



**T T LIMITED**  
(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
NEW DELHI - 110 005, INDIA  
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Oct 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

Dear Sir

Reg: Scrip Code: TTL  
Board Meeting Notice

A meeting of the Board of Directors of the company will be held on **Wednesday, 21<sup>st</sup> Oct 2015 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, Un-audited Financial Result of the company for the Second Quarter and Half Yearly ended 30<sup>th</sup> September 2015.

This is for your information and necessary action.

Thanking You

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

**Sunil Mahnot**  
**Director (Finance)**