



# 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: [newdelhi@ttlimited.co.in](mailto:newdelhi@ttlimited.co.in)  
WEBSITE: <http://www.ttlimited.co.in>



April 15, 2019

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

Bombay Stock Exchange Limited  
Floor 35, P.J. Towers  
Dalal Street  
Mumbai-400001  
Fax-022-22722061/41/39/37

**Reg: Scrip Code: TTL / 514142**  
**Board Meeting Notice**

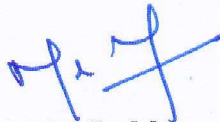
Dear Sir/Madam,

A meeting of the Board of Director of the Company will be held on Wednesday, 15<sup>th</sup> May, 2019 at 3.00 P.M. at Registered Office of the Company at 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi-110005 to consider and approve Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2019.

This is for your information and necessary action.

Thanking You

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



**Neha Lakhera**  
**Company Secretary**  
**M.No. ACS31978**

