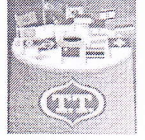




T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
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OPP: AJMALKHANPARK, KAROL BAGH,
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May 22, 2017

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

Sub:- Intimation u/s 29(1) of SEBI LODR 2015 for conducting Postal Ballot to obtain Shareholder approval for sale or otherwise dispose off old Spinning and allied machinery and equipments

This is to inform you that Board of Directors at their meeting scheduled to be held on Monday, 29th May, 2017 will consider sale or otherwise dispose off old Spinning and allied machinery and equipments only (not including Land, Building and non-spinning machinery) at Gajroula Spinning Mills, Gajroula (U.P), Gangeshwar Spinning Mills, Gajroula (U.P.) and Tirupati Spinning Mills, Avinashi (Tamil Nadu) on “as is where is” basis.

For approval of aforesaid proposal, Company intend to fix 09th June, 2017, Friday as record date to determine name of the Shareholder entitled to vote through Postal Ballot and voting rights shall be reckoned on the paid up value of the shares registered in the Register of member as on 09th June 2017.

This is for your information and necessary action.

Thanking You

Cordially Yours

For T T Limited

Reetika Mahendra
Company Secretary
M.No. ACS48493

