T T LIMITED

(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMAL KHAN PARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: export@tttextiles.com
WEBSITE: http://www.tttextiles.com

May 13, 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

Reg. :- **BOARD MEETING DECESIONS**
Scrip Code – TTL

Dear Sir,

A meeting of the Board of Directors held today at 2.30 P.M. and approved / transacted following business:-

1. Board has approved Audited Financial Results for the year ended 31st March, 2015 and copy of the result is enclosed herewith.

2. The Board has recommended dividend @ 10% (Re 1 per share) on Equity Shares subject to approval of Shareholders at the ensuing Annual General Meeting.

3. Next Annual General Meeting will be held on 9th September, 2015.

4. Register of Members and Share transfer books will remain closed from 4th September 2015 to 9th September 2015 both days inclusive for the purpose of Annual General Meeting and determining name of shareholders entitled for payment of Dividend.

This is for your information and necessary action please.

Thanking you,
Cordially yours,
For T T LIMITED

Bulbul Daga.

Bulbul Daga
Company Secretary

Encl.: As above

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AUDITED FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2015

PART - I

(AMOUNT RS. IN LACS)

SNO.	PARTICULARS	QUARTER ENDED			FINANCIAL YEAR ENDED	
		31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited
1	(a) Net Sales/Income from Operations	18625.24	17295.73	19878.10	66573.94	72399.16
	(b) Other Operating Income	374.94	353.26	485.45	1345.17	1954.44
	Total Income from Operation (a+b)	**19000.18**	**17648.99**	**20363.55**	**67919.11**	**74353.60**
2	Expenses					
	a) Cost of Material Consumed / Purchase of goods for resale	13682.94	13033.88	15355.50	50025.89	55759.09
	b) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	(57.40)	(796.64)	328.98	(1025.88)	905.12
	c) Employee benefit expenses	652.14	712.87	511.74	2658.02	2087.40
	d) Depreciation and amortisation expenses	460.65	350.98	381.15	1483.64	1510.43
	e) Other Expenditure	2590.73	2765.67	2856.04	10169.43	9402.62
	Total Expenses	**17329.06**	**16066.76**	**19433.41**	**63311.10**	**69664.66**
3	Profit/(Loss) from Operations before other Income, Finance Costs and exceptional items (1-2)	**1671.12**	**1582.23**	**930.14**	**4608.01**	**4688.94**
4	Other Income	10.25	2.03	6.84	20.08	13.10
5	Profit/(Loss) from ordinary activities before finance cost and exceptional items (3+4)	1681.37	1584.26	936.98	4628.09	4702.04
6	Finance cost	1114.74	986.52	744.14	4012.60	3546.59
7	Profit/(Loss) from ordinary activities after finance costs but before Tax & Exceptional Items (5-6)	566.63	597.74	192.84	615.49	1155.45
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary Activities before tax (7+8)	566.63	597.74	192.84	615.49	1155.45
10	Tax Expenses					
	Income Tax (Net of MAT Credit)	24.89	0.00	0.00	24.89	0.00
	Deferred Tax Liability / (Assets)	165.35	175.49	44.33	186.27	256.61
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	376.39	422.25	148.51	404.33	898.84
12	Paid-up Equity Share Capital (Face Value per share in Rs.10/-)	2149.80	2149.80	2149.80	2149.80	2149.80
13	Reserve excluding Revaluaton Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	3807.69	3686.36
14	Earnings per Equity Share (of Rs.10/- each) Basic & diluted (In Rs.)	1.75	1.96	0.69	1.88	4.18

PART - II

A	**Particulars of Shareholding**					
1	Public Shareholding					
	- Number of shares	9339829	9419779	9542189	9339829	9542189
	- Percentage of Shareholding	43.45%	43.82%	44.39%	43.45%	44.39%
2	Promoters and Promoters group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of the Company)	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered					
	- Number of shares	12158221	12078271	11955861	12158221	11955861
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total shareholding of the company)	56.55%	56.18%	55.61%	56.55%	55.61%

Contd.....p/2

For T T LIMITED

Rishabh C. Jain

STATEMENTS OF ASSETS AND LIABILITIES

(AMOUNT RS. IN LACS)

	PARTICULARS	AS ON 31.03.2015 AUDITED	AS ON 31.03.2014 AUDITED
A	**EQUITY AND LIABILITIES**		
1	Shareholder's Funds:		
	(a) Share Capital	2149.81	2149.81
	(b) Reserve & Surplus	8287.86	8234.09
	Sub Total Share Holder Funds	**10437.67**	**10383.90**
2	Non- Current Liabilities		
	(a) Long-Term borrowings	15447.63	14911.84
	(b) Deferred Tax Liabilities(Net)	92.13	0.00
	(c) Other Long Term Liabilities	0.00	0.00
	(d) Long Term Provisions	0.00	0.00
	Sub Total Non- Current Liabilities	**15539.76**	**14911.84**
3	Current Liabilities		
	(a) Short -terms borrowings	12775.38	13363.51
	(b) Trade Payables	811.72	910.20
	(c) Other Current Liabilities	4423.07	5546.72
	(d) Short - Term Provisions	387.86	396.90
	Sub Total Current Liabilities	**18398.03**	**20217.33**
	TOTAL- EQUITY AND LIABILITIES	**44375.46**	**45513.07**
B	**ASSETS**		
1	**Non- Current Assets**		
	(a) Fixed Assets	27372.50	28580.96
	(b) Long Term Loans and Advances	1644.00	1444.23
	(c) Deferred Tax Assets (Net)	0.00	94.14
	(d) Other Non- Current Assets	98.64	56.91
	Sub- Total Non-Current Assets	**29115.14**	**30176.24**
2	**Current Assets**		
	(a) Current Investments	0.03	0.06
	(b) Inventories	6392.69	5964.22
	(c) Trade Receivables	5060.02	5085.57
	(d) Cash and Cash Equivalents	148.02	154.96
	(e) Short Term Loans and Advances	768.6	728.60
	(f) Other Current Assets	2890.96	3407.42
	Sub Total Current Assets	**15260.32**	**15340.83**
	Total Assets	**44375.46**	**45517.07**

B	PARTICULARS	Quarter Ended 31.03.2015
	INVESTOR COMPLAINTS	
	Pending at the begning of the quarter	Nil
	Received during the quarter	2
	Disposed off during the quarter	2
	Remaining uresolved at the end of quarter	Nil

NOTES :

i) The aforesaid Results were reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on 13th May, 2015.

ii) The Company operates under single segment "Textiles" as defined in the Accounting Standard - 17 on "Segment Reporting" issued by ICAI

iii) The Board has recommended a dividend @10% (Rs.1/- per share of the Face value of Rs.10/-each) for the year 2014-15 subject to approval of the Shareholders in the Annual General Meeting.

iv) The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and published year to date figures upto the third quarter of current financial year.

v) Figures of the Previous Period / Year have been regrouped whereever necessary.

PLACE : NEW DELHI

DATE : 13TH MAY, 2015

For T T Limited

RIKHAB C. JAIN
CHAIRMAN