



T T LIMITED
(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMAL KHAN PARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
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WEBSITE: <http://www.tttextiles.com>



NOTICE

Notice is hereby given that 37th Annual General Meeting of the members of T T Limited is scheduled to be held on Wednesday, 14th September 2016 at 11:00 a.m. at Talkatora Indoor Stadium, New Delhi to transact the matters as stated in the notice.

Notice of this Annual General Meeting along with Annual Report, 2016 is available on the website of the company www.tlimited.co.in and is also available for inspection at the registered office of the company during normal business hours on any working day.

Electronic copies of the Notice of the meeting along with Annual Report, 2016 is being sent to all members whose email-ids are registered with Company/Depository Participants. Physical copies of the notice along with annual report will be sent to all members by 31st July, 2016 at their registered address in permitted mode.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Listing Agreement read with Regulation 44 of SEBI (LODR) Regulations, 2015 the members of the Company are hereby informed that:

1. The Company is providing e-voting facility for all its members enabling them to cast their vote electronically from a place other than venue of the meeting (remote e-voting).
2. The company has engaged the services of Central Depository Securities Limited (CDSL) as the Agency to provide e-voting facility.
3. CS Deepak Kukreja, Company Secretary (Mem. No. 4140) and M/s DMK Associates has been appointed for as the Scrutinizer to conduct e-voting process in accordance with law and in a fair and transparent manner.
4. The voting process through remote e-voting shall commence on 10th September, 2016 (10 a.m) and will remain open up to 13th September, 2016 (5 p.m.)

5. Members may note that : a) the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on 13th September 2016 and once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently ; b) the facility for voting through ballot paper shall be made available at the AGM venue; and c) the members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again;
6. Members holding shares either in physical form or in dematerialised form as on the cut-off date 07th September, 2016, only shall be entitled to cast their vote electronically or at the AGM by ballot paper, on business as set out in the notice.
7. Any query or grievance in relation to voting by electronic means may be addressed to the Company Secretary at investors@tlimited.co.in. or can refer the e-voting user manual for shareholders available at the www.evoting.com.

Notice is hereby given that pursuant to Section 91 of the Companies Act 2013 and the Listing Agreement read with Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the company will remain closed from 09.09.2016 to 14.09.2016 (both days inclusive) for determining the eligibility of payment of dividend to equity shareholders for the financial year ended 31st March, 2016, as recommended by the Board.

Place : New Delhi

Date: 06th July, 2016

By order of the Board

Sd/-

**Sheenu Jain
Company Secretary**