



TT 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: newdelhi@ttlimited.co.in
WEBSITE: <http://www.tttextiles.com>



NOTICE

Notice is hereby given in compliance with the Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the company will be held on **Wednesday, 27th July 2016 at 3:30 P.M. at 879, Master Prithvi Nath Marg , Karol Bagh, New Delhi-110005** to consider and approve inter-alia, Un-audited Financial results of the Company for the first quarter ended 30th June 2016 subject to limited review by the Statutory Auditors of the Company.

This intimation is also available on the website of NSE Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) where the Company's shares are listed.

Place : New Delhi

Date: 15th July, 2016

By order of the Board

Sd/-

**Sheenu Jain
Company Secretary**