



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)

879, MASTER PRITHVI NATH MARG
OPP: AJMAL KHAN PARK, KAROL BAGH,
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Intimation under regulation 30(6) and 30(8) 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

Intimation is given hereby in compliance with Regulation 30(6) and 30(8) of SEBI LODR 2015, that the Board of Directors at their meeting held on Monday, 29th May, 2017 at 3.30 PM has decided to sale old Spinning and allied Machinery & Equipments pertaining to Company's Gajroula Spinning Mills, Gajroula, Gangeshwar Spinning Mills, Gajroula and Tirupati Spinning Mills, Avinashi on "as is where is" basis.

Board has authorised to take permission from Shareholders through Postal Ballot for sale of aforesaid assets.

Company has fixed 9th June, 2017 as cut off date to determine name of the shareholders entitled to vote through Postal Ballot.

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: 30.05.2017

**By order of the Board
Sd/-**

**Reetika Mahendra Rathore
(ACS 48493)
Company Secretary**