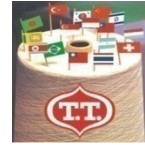




T T LIMITED
(CIN NO.-L18101DL1978PLC009241)
879, MASTER PRITHVI NATH MARG
OPP: AJMALKHANPARK, KAROL BAGH,
NEW DELHI – 110 005, INDIA
TEL: 0091 11 45060708
EMAIL: newdelhi@ttlimited.co.in
WEBSITE: <http://www.tttextiles.com>



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 **Friday, 10th February 2017 at 3:00 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 third quarter and nine months period ended 31st December 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: 23rd January 2017

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

**Sunil Mahnot
Director(Finance)**