



# TT LIMITED

(CIN NO.-L18101DL1978PLC009241)

**879, MASTER PRITHVI NATH MARG  
OPP: AJMAL KHAN PARK, KAROL BAGH,  
NEW DELHI – 110 005, INDIA  
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## NOTICE

Notice is hereby given in compliance with the Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, that a meeting of the Board of Directors of the company will be held on **Thursday, 10<sup>th</sup> November 2016 at 4.30 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 second quarter and half-year ending on 30<sup>th</sup> September 2016.

This intimation is also available on the website of NSE Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the Company's shares are listed and shall also be available on the website of the Company viz. [www.ttlimited.co.in](http://www.ttlimited.co.in).

**Place: New Delhi  
Date: 02<sup>nd</sup> November, 2016**

**By order of the Board  
Sd/-  
Sunil Mahnot  
Director (Finance)**