|  |  |  |
| --- | --- | --- |
| **ttredlogo** | 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: export@tttextiles.com****WEBSITE:** [http://www.tttextiles.com](http://www.tttextiles.com/) | D:\..\WEBSITE\Conelogo.jpg |
|  |  |

**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, 05th February 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 third quarter ended 31st December 2015 subject to a limited review by the Statutory Auditors of the Company.

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.

**Place : New Delhi By order of the Board**

 **Sd/-**

**Date: 04th January, 2016 Sheenu Jain**

**Company Secretary**