



**T T 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 Requirements) Regulations 2015, that a meeting of the Board of Directors of the company will be held on **Wednesday, 11<sup>th</sup> May 2016 at 2:30 P.M. at 879, Master Prithvi Nath Marg , Karol Bagh, New Delhi-110005** to consider and approve Audited Financial results of the Company for the fourth quarter/year ended 31<sup>st</sup> March 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.

**Place : New Delhi**

**Date: 27<sup>th</sup> April, 2016**

**By order of the Board**

**Sd/-**

**Sheenu Jain  
Company Secretary**