



TT 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.ttlimited.co.in>



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, May 18, 2018 at 03:30 P.M. at 879, Master Prithvi Nath Marg , Karol Bagh, New Delhi-110005** to consider and approve inter-alia, Audited Financial results of the Company for the fourth quarter and financial year ended 31st March, 2018.

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: 01.05.2018

By order of the Board
Sd/-

Reetika Mahendra Rathore
(ACS 48493)
Company Secretary