



**TT LIMITED**  
(CIN NO.-L18101DL1978PLC009241)  
879, MASTER PRITHVI NATH MARG  
OPP: AJMALKHANPARK, KAROL BAGH,  
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**Intimation under regulation 30(6) and 30(8) of SEBI LODR 2015 for conducting Postal Ballot to obtain Shareholder approval**

Intimation is given hereby in compliance with Regulation 30(6) and 30(8) of SEBI LODR 2015, that the Board of Directors at their meeting held on Wednesday, 13<sup>th</sup> December, 2017 at 3.30 PM has given consent for following items:-

1. Re-appointment of Sh. Rikhab Chand Jain as Executive Chairman of the Company for a period of 5 years.
2. Re-appointment of Sh. Sanjay Kumar Jain as Managing Director of the Company for a period of 5 years.
3. Amendment in Article of Association by inserting below clause after clause no. 123 of the Article of Association of the Company:-  
“123(A)-Shri Rikhab Chand Jain shall be permanent Director not liable to retire by rotation at any Annual General Meeting.”

Board has authorized to take permission from Shareholders through Postal Ballot for aforesaid proposal.

Company has fixed 22<sup>nd</sup> December, 2017 as cut off date to determine name of the shareholders entitled to vote through Postal Ballot.

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: 14.12.2017**

**Reetika Mahendra Rathore  
(ACS 48493)  
Company Secretary**