



T T LIMITED

(CIN NO.-L18101DL1978PLC009241)

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

TEL: 0091 11 45060708

Email – newdelhi@ttlimited.co.in

Website – 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 Wednesday 8th August, 2018 at 2.30 PM at 879, Master Prithvi Nath Marg, Karol Bagh, New Delhi – 110005 to consider and approve unaudited Financial Results of the Company for the quarter ended 30th June, 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 and shall also be available on the Company's Website (www.ttlimited.co.in)

Place: New Delhi
Date: 19.07.2018

By Order of the Board

Sd/-

**Sunil Mahnot
Director (Finance)
DIN No.- 06819974**