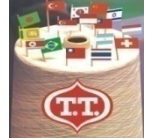




# **T T LIMITED**

(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](mailto:newdelhi@ttlimited.co.in)  
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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, August 07, 2019 at 4:00 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 first quarter ended 30<sup>th</sup> June, 2019.

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: 15.04.2019

For T T Limited

Sd/-  
Neha Lakhera  
Company Secretary  
ACS31978