



## TTI ENTERPRISE LIMITED

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Web : www.ttienterprise.net  
CIN : L67120WB1981PLC033771

To  
The Manager,  
Department of Corporate Services,  
**BSE Limited**,  
P.J. J Towers, Dalal Street,  
Mumbai - 400001.

Date: 01<sup>st</sup> August, 2016

**Sub: Information pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

**SCRIP CODE 538597**

Dear Sir/Madam

In compliance with regulation 30 (2) read with Schedule III Part A Para A (4) (h) and 33 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, the Board of Directors at their meeting held on 01<sup>st</sup> August, 2016 approved the enclosed Unaudited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016.

Further the Board hereby approves the following Other Matters:

1. The Appointment of Ms. Rachana Kumari as the Company Secretary of the Company w.e.f 01<sup>st</sup> August, 2016.
2. Consolidation of 5 (Five) Equity Shares of face value Rs. 2/-each fully paid up into 1(one) Equity Share of face value Rs. 10/-each fully paid up. (Forming part of the Notice convening the Annual General Meeting)

Kindly take the aforesaid information in your records.

Yours truly,

For TTI Enterprise Ltd.  
For TTI ENTERPRISE LTD.

  
Director / Authorised Signatory

**Jitendra Kumar Mehta**  
**Director**  
**Din: 00049249**