



TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 3022-9197
E-mail : tti1711@gmail.com
Web : www.ttienterprise.net
CIN : L67120WB1981PLC033771

To
Listing Operation
General Manager
BSE Limited.
P J Towers, Dalal Street,
Mumbai- 400001

27th September, 2016

Dear Sir/Madam,

SUB: OUTCOME OF THE ANNUAL GENERAL MEETING
SCRIP CODE: 538597

We wish to inform you that the shareholders at their 35th Annual General Meeting held at **Bharatiya Bhasha Parishad**, 36A Shakespeare Sarani , Kolkata- 700017 held on 27th September, 2016 at 10.00 A.M approved the following:

ORDINARY BUSINESS

Item No.1: Adoption of Financial Statements of the company for the year ended 31st March 2016, including the Audited Balance Sheet as at 31st March 2016, the statement of Profit & Loss Account for the year ended on that date and the reports of Board of Directors and Auditors thereon.

Item No.2: Reappointment of Mrs. Binjal Mehta (Din: 00043830) as a Director of the Company who is liable to retire by rotation.

Item No 3: Ratification of M/s. Jhavar Vithal & Co., Chartered Accountants (Firm Registration No. 327344E) as the Statutory Auditors of the Company to hold office from the conclusion of 34th Annual General Meeting, until the conclusion of the 39th Annual General Meeting (Five Years) of the company.

SPECIAL BUSINESS

Item No 4:

Consolidation of Authorised, Issued, Subscribed and Paid-up Capital of the Company.

The Authorised, Issued, Subscribed and Paid-up Capital of the Company be consolidated into 1 Equity Share of Rs. 10/- each fully paid up for every 5 Equity Shares of Rs.2/- each fully paid up

Kindly take the above information on record

Thanking You

Yours Truly

For TTI Enterprise Limited
For TTI ENTERPRISE LTD

Rachana Kumari

Rachana Kumari
Company Secretary