



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: 24th January, 2017

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, 2015 the Board of Directors at their meeting held on 24th January, 2017 approved the enclosed Unaudited Standalone Financial Results of the Company for the Quarter and Nine Month ended 31st December, 2016.

The Board has also approved the Resignation of Mr. Jitendra Kumar Mehta from the post of Director of the Company with effect from 24th January, 2017.

Kindly take the aforesaid information in your records.

Yours truly,

For TTI Enterprise Ltd.
for TTI ENTERPRISE LTD

Rachana Kumari

Company Secretary
Rachana Kumari
Company Secretary

Encl: Copy of the Unaudited Standalone Results.