

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

Date: 1st August, 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 1st August, 2017 have approved the Unaudited Financial Results for the quarter ended 30th June, 2017. Kindly find enclosed herewith the un-audited financial results along with Limited Review Report for the Quarter ended 30th June, 2017 taken on record by the Board of Directors

The Board further decided to convene the 36th Annual General Meeting of the Company on 23rd September, 2017.

Kindly take the aforesaid information in your records.

Yours truly,

For TTI Enterprise Ltd.

OF TTI ENTERPRISE LTD.

Pacelal Rai

Parul Harialka

Company Secretary

Encl as above

TTI ENTERPRISE LIMITED

Reg. Office: 1, R N Mukherjee Road, Martin Burn Hoouse, 4th Floor, Suite No.22, Kolkata-700001

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Statement of Standalone Uaudited Financial Results for the Quarter ended 30th June, 2017 (subject to Limited Review Report)

(₹ in lakhs except per share data)

Sl.	Particulars	Unaudited			Audited
		Three months ended 30.06.2017	Preceeding three months ended 31.03.2017	Corresponding three months ended 30.06.2016	Year ended March 31, 2017
I.	Revenue from Operation	31.75	412.52	27.10	500.04
II	Other income	-	=	-	
III.	Total Income(I+II)	31.75	412.52	27.10	500.04
IV.	Expenses				
	(a) Purchase	33.98	190.44	0.00	205.44
	(b) Changes in Stock in Trade	(32.94)	205.06	5.00	245.06
	(c) Conversion of Investment into Stock in Trade	-	, =	-	
	(d) Employee benefits expense	3.73	3.29	2.53	11.73
	(e) Administrative and Other expenses	9.64	3.84	4.63	16.49
	Total Expenses	14.41	402.63	12.16	478.72
V.	Profit before exceptional and extraordinary items and tax.(III-IV)	17.34	9.89	14.94	21.32
VI	Exceptional items	-	=	-	-
VII	Profit before extraordinary items and tax (V-VI)	17.34	9.89	14.94	21.32
VIII	Extraordinary Items	-	-	_	_
IX	Profit before tax (VII-VIII)	17.34	9.89	14.94	21.32
X	Tax Expense:	17.54	7.07	11.71	21.02
-	(I) Current tax	_	14.08	_	14.08
	(II) Deferred tax	-	-	-	-
	Net Tax Expenses	_	14.08		14.08
XI	Profit /(Loss) from Continuing Operations	17.34	(4.19)	14.94	7.24
XII	Profit /(Loss) from Discontinuing Operations (net of tax)	-		-	-
XIII	Profit /(Loss) For the year	17.34	(4.19)	14.94	7.24
XIV	Paid up equity share capital(Face value ₹ 10 per share)	2540.44	2540.44	2540.44	2540.44
XV	Reserve excluding Revaluation Reserve	-	-	-	77.62
XVI	Earning per share	*		2	
	Basic	0.07	(0.02)	0.06	0.03
	Diluted	0.07	(0.02)	0.06	0.03

Notes:

- 1. Pursuant to Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Company has opted to publish only the Standalone Results.
- 2. Segment reporting as required under AS-17 is not applicable to the Company.
- 3. The Unaudited Results for the Quarter ended as on 30th June, 2017 have been reviewed by the Audit Committee at their meeting held on 1st August, 2017 and hereafter approved by the Board of Directors at their meeting held on that date.
- 4. The figures for the corresponding year have been regrouped and or re-arranged wherever necessary.
- 5. Provisions for taxation and any other provision if required will be made at the end of the year.
- 6. The earning per share for the previous year has been recalculated with the par value of share of ₹ 10/each on the reduced number of shares post consolidation for the purpose of comparisons.

For TTI Enterprise Limited
FOR TTI ENTERPRISE LTD

Proglatka

Parul Harlalka
Company Secretary

Place: Kolkata Date: 01.08.2017

JHAWAR VITHAL AND CO

Chartered Accountants 219B, Old China Bazar Street Room No. 1, 2nd Floor Kolkata-700001. Phone No. 22137165, Mobile No. 9831250409

To The Board of Directors TTI Enterprise Limited 1, R. N. Mukherjee Road, 4th Floor, Suite No. 22, Kolkata-700001.

Limited Review Report

We have reviewed the accompanying statement of Unaudited Financial Results of M/s TTI Enterprise Limited for the quarter ended 30th June, 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on these financial Statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For Jhawar Vithal & Co. Chartered Accountants FRN - 327344E

> > 4 house

Vithal Jhawar **Proprietor**

M. No.: 300406

Place: Kolkata

Date: 01st August, 2017