



TTI ENTERPRISE LIMITED

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E-mail : tti1711@gmail.com
Web : www.ttienterprise.net
CIN : L67120WB1981PLC033771

23rd September, 2017

BSE Limited. Listing Department P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538597	Calcutta Stock Exchange Ltd. Listing Department 7 Lyons Range, Kolkata-700001 Scrip Code: 30137
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Dear Sir/Madam,

SUB: OUTCOME OF 36th ANNUAL GENERAL MEETING

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Regulations') read with Part A of Schedule III to the SEBI Regulations, we hereby inform that the members of the Company at the 36th Annual General Meeting held today i.e. 23rd Day of September, 2017 at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata- 700017 considered the following resolutions:

1. Adoption of –
 - a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, and the report of the Directors and Auditors thereon,
 - b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017, and the report of Auditors thereon,
2. Re-appointment of Mrs. Binjal Mehta, Director (holding DIN: 00043830), retiring by rotation,
3. Ratification of appointment of Statutory Auditors of the Company, and to fix their remuneration,
4. Regularization of Mr. Paraj Mehta (holding DIN: 00049230) as a Director of the Company,
5. Revision in the Remuneration of Mrs. Binjal Mehta, Whole Time Director,

The results of the Voting and Scrutinizer Report will be sent separately considering the votes cast through remote e-voting and physical ballot papers.

Kindly take the above information on record

Thanking You

Yours Truly

For TTI Enterprise Limited

Parul Haralalka

Parul Haralalka, Secretary

Company Secretary