



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

Date: January 22, 2018

To
The Manager
Department of Corporate office
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

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

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 its meeting held on 22nd January, 2018 have approved the Unaudited Standalone Financial Results for the third quarter ended 31st December, 2017.

Kindly find enclosed the Unaudited Financial Results in the prescribed format along with the Limited Review Report thereon, received from the Auditors of the Company.


The Board hereby approves the appointment of Ms. Minu Agarwal as the Company Secretary of the Company w.e.f 22nd January, 2018.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,

For TTI Enterprise Ltd.
For TTI ENTERPRISE LTD.


Binjal Mehta
Whole-time Director

Copy to:

The Secretary
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Encl: As above

TTI ENTERPRISE LIMITED

1, R.N Mukherjee Road, Martin Burn House, 4th Floor, Suite No.22 Kolkata-700001

Email id:ttil711@gmail.com Phone:++91 33022-9197 Web:ttienterprise.net

CIN: L67120WB1981PLC033771

Standalone Unaudited Results for the quarter ended 31st December 2017 (Subject to Limited Review Report)

₹ in Lakhs

Particulars	3 months ended (31/12/2017)	Preceding 3 months ended (30/09/2017)	Corresponding 3 months ended in the previous year (31/12/2016)	Year to date figures for the current period ended 31/12/2017)	Year to date figures for the previous year ended (31/12/2016)	Previous year ended (31/03/2017)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Revenue from Operations	48.31	155.16	42.30	235.21	87.52	500.04
II. Other income	0.00	0.00	0.00	0.00	0.00	0.00
III. Total Income (I+II)	48.31	155.16	42.30	235.21	87.52	500.04
IV. Expenses						
(a) Purchase	14.94	60.00	0.00	108.92	15.00	205.44
(b) Conversion of Investment into stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in stock-in-trade	7.34	90.61	50.00	65.00	40.00	245.06
(d) Employee benefits expense	3.70	3.98	3.07	11.41	8.43	11.73
(e)Administrative & Other expenses	1.72	2.46	2.49	13.83	12.66	16.49
Total Expenses	27.70	157.05	55.56	199.16	76.09	478.72
V. Profit before exceptional and extraordinary items and tax (III-IV)	20.61	-1.89	-13.26	36.05	11.43	21.32
VI. Exceptional items	-	-	-	-	-	-
VII. Profit before extraordinary items and tax (V-VI)	20.61	-1.89	-13.26	36.05	11.43	21.32
VIII. Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX. Profit before tax (VII-VIII)	20.61	-1.89	-13.26	36.05	11.43	21.32
X. Tax expense	-	-	-	-	-	-
(I) Current tax	-	-	-	-	-	14.08
(II) Deferred tax	-	-	-	-	-	-
Net Tax Expense	0.00	0.00	0.00	0.00	0.00	14.08
XI. Profit / (Loss) from Continuing Operations	20.61	-1.89	-13.26	36.05	11.43	7.24
XII. Profit / (Loss) from Discontinuing Operations	-	-	-	-	-	-
XIII. Profit/(Loss) for the year	20.61	-1.89	-13.26	36.05	11.43	7.24
XIV. Paid -up equity share capital (Face Value of the Share shall be indicated)	2540.44	2540.44	2540.44	2540.44	2540.44	2540.44
XV. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	70.38
XVI. Earnings Per Share						
Basic	0.08	0.00	0.00	0.14	0.04	0.01
Diluted	0.08	0.00	0.00	0.14	0.04	0.01

Notes:

1. Segment reporting as required under AS-17 is not applicable to the Company.
2. The Unaudited Financial Results for the Quarter ended 31.12.2017 have been reviewed by the Audit Committee at their meeting held on 22.01.2018 and hereafter approved by the Board of Directors at their meeting held on that date .
3. The Figures for the corresponding year have been regrouped and or rearranged wherever necessary.
4. Provisions for Taxation and any other provision if required will be made at the end of the year.

For TTI ENTERPRISE LIMITED
For TTI ENTERPRISE LTD.

B. Mehta

Whole-time Director
Binjal Mehta
Whole-time Director

Place: Kolkata
Date: 22.01.2018



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 Standalone Financial Results of **TTI Enterprise Limited** for the quarter ended **31st December, 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 Jhavar Vithal & Co.
Chartered Accountants
FRN – 327344E

Vithal Jhavar

Vithal Jhavar
Proprietor
M. No.: 300406

Place: Kolkata
Date: 22nd January, 2018





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Mumbai – 400001

Subject: Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on 22nd January, 2018, has appointed Ms. Minu Agarwal, an Associate Member of the Institute of Company Secretaries of India (ICSI) as the Company Secretary of the Company w.e.f 22nd January, 2018.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,

For TTI Enterprise Ltd.
For TTI ENTERPRISE LTD.

Binjal Mehta
Whole-time Director

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