



TTI ENTERPRISE LIMITED

1, R. N. Mukherjee Road, Martin Burn House, 4th Floor
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197
E-mail : tti1711@gmail.com
Web : www.ttienterprise.net
CIN : L67120WB1981PLC033771

Date: August 6, 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 August 6, 2018 have approved the Unaudited Financial Results along with the Limited Review Report thereon, received from the Auditors of the Company for the quarter ended June 30, 2018.

Further, the Board decided to convene the 37th Annual General Meeting of the Company on September 18, 2018.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,

For TTI Enterprise Limited
For TTI ENTERPRISE LTD

Minu Agarwal

Minu Agarwal
Company Secretary
Company Secretary

Encl: As above

Copy to:

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

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Statement of Unaudited Financial Results for the Quarter ended 30th June, 2018

(₹ in Lakhs)

Sl. No.	Particulars	3 months ended June 30, 2018	Preceding 3 months ended March 31, 2018	Corresponding 3 months ended June 30, 2017	Year ended March 31, 2018
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operation	81.71	56.00	31.75	291.21
II	Other income	-	-	-	-
III	Total Income(I+II)	81.71	56.00	31.75	291.21
IV	Expenses				
	(a) Purchase	36.68	46.82	33.98	155.74
	(b) Changes in Stock in Trade	29.70	5.96	-32.94	70.96
	(c) Employee benefits expense	3.67	4.35	3.73	15.76
	(d) Administrative & Other expenses	7.21	6.80	9.64	20.63
	Total Expenses	77.26	63.93	14.41	263.09
V	Profit before exceptional and extraordinary items and tax (III-IV)	4.45	(7.93)	17.34	28.12
VI	Exceptional items	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	4.45	(7.93)	17.34	28.12
VIII	Extraordinary Items	0.00	0.00	0.00	0.00
IX	Profit before tax (VII-VIII)	4.45	(7.93)	17.34	28.12
X	Tax Expense:				
	(I) Current tax	0.00	7.14	0.00	7.14
	(II) Deferred tax	-	-	-	-
	Net Tax Expenses	0.00	7.14	0.00	7.14
XI	Profit/(Loss) from Continuing Operations	4.45	(15.07)	17.34	20.98
XII	Profit/(Loss) from Discontinuing Operations (net of tax)	-	-	-	-
XIII	Profit/(Loss) For the year	4.45	(15.07)	17.34	20.98
XIV	Paid up equity share capital(Face value ` 10 per share)	2540.44	2540.44	2540.44	2540.44
XV	Reserve excluding Revaluation Reserve	0.00	0.00	0.00	98.60
XVI	Earning per share				
	Basic	0.00	-	0.07	0.08
	Diluted	0.00	-	0.07	0.08

Notes:

- The Unaudited Financial Results for the Quarter ended June 30, 2018 have been reviewed by the Audit Committee at their meeting held on August 6, 2018 and hereafter approved by the Board of Directors at their meeting held on that date .
- Segment reporting is not applicable to the Company.
- The Figures for the corresponding year have been regrouped and/ or rearranged wherever necessary.
- Provisions for Taxation and any other provision if required will be made at the end of the year.

Place: Kolkata

Date: 06.08.2018



For TTI ENTERPRISE LIMITED
For TTI ENTERPRISE LTD

B Mehta

Binjal Mehta
Whole-time Director
Whole-time Director

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 **TTI Enterprise Limited** for the quarter ended **30th June, 2018**. 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

Jhavar

Vithal Jhavar
Proprietor
M. No.: 300406



Place: Kolkata
Date: 6th August, 2018



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Date: August 6, 2018

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

Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the Board of Directors, based on the recommendation of Nomination & Remuneration Committee, at its meeting held on August 6, 2018, has appointed Mrs. Deepika H Doshi as Chief Financial Officer of the Company with effect from August 6, 2018 consequent upon resignation of Mr. Sumant Kumar Singh, the present CFO with effect from July 31, 2018.

Mrs. Deepika H Doshi is a B.Com Graduate having 10 years of experience in the field of Finance.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,

For TTI Enterprise Limited

Minu Agarwal

Minu Agarwal
Company Secretary

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The Listing Department
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