



TTI ENTERPRISE LIMITED

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Web : www.ttienterprise.net

CIN : L67120WB1981PLC033771

Date: August 9, 2019

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

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 –Outcome of Board Meeting

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015, this is to inform you that the Board at its meeting held today from 4 P.M. to 5 P.M. has decided to call the Annual General Meeting of the Company on 23rd September, 2019 and proposed to take the following matters at the AGM, subject to approval of the shareholders:-

- Re-appointment of Mr. Alok Kumar Goenka as an Independent Director of the Company for a second term of 5 consecutive years w.e.f. 1st October 2019;
- Re-appointment of Mrs. Binjal Mehta as a Whole Time Director of the Company for a period of 5 consecutive years w.e.f 1st October, 2019;
- Appointment of Mr. Kamalesh Velji Thakkar as an Independent Director of the Company for a term of 5 consecutive years w.e.f. the AGM date.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,

For TTI Enterprise Limited

OF TTI ENTERPRISE LTD.

Minu Agarwal

Company Secretary

Minu Agarwal
Company Secretary

Copy to:

The Secretary

The Listing Department

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata- 700001