



## 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

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Date: 13<sup>th</sup> September, 2019

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

**Subject: Information pursuant to Regulation 30 of the 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, this is to inform you that Ms. Minu Agarwal, the Company Secretary of the Company has tendered her resignation from the post of Company Secretary. The Board of Directors at their meeting held on 13<sup>th</sup> September, 2019 has accepted her resignation w.e.f the closure of business hours on 14<sup>th</sup> September, 2019.

Kindly take the aforesaid information in your records.

Thanking You,

Yours truly,

For TTI Enterprise Limited

FOR TTI ENTERPRISE LTD.

Whole-time Director

Binjal Mehta

Whole-time Director

Copy to:

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