



## 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: 10<sup>th</sup> May, 2022**

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 4:00 P.M. to 4.30.P.M has considered and approved the Audited Financial Statements along with the Audit Report thereon, received from the Auditors of the Company for the year ended 31<sup>st</sup> March, 2022.

The Board has also approved the following:

1. Audited Financial Results along with Assets and Liabilities Statement for the quarter And year ended March 31, 2022;
2. Independent Auditors' Report on the Audited Financial Results for the quarter and year ended March 31, 2022;
3. Resignation of Mrs. Deepika Doshi, CFO of the Company w.e.f. 30<sup>th</sup> April 2022.

Kindly take the aforesaid information on your records.

Thanking You,

Yours truly,

**For TTI Enterprise Limited**

**For TTI ENTERPRISE LTD.**

Whole-time Director

**Binjal Mehta**  
**Wholetime Director**  
**Din:00043830**

Copy to:

The Secretary

The Listing Department

**The Calcutta Stock Exchange Limited**

7, Lyons Range,

Kolkata- 700001