

TTL ENTERPRISES LIMITED

(Formerly Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: 304/3rd Floor, Shoppers Plaza – 5, Nr. 5. Govt. Soc.Opp. Municipal Market, C.G Road,
Navrangpura, Ahmedabad – 380 009.

Email Id: truptitwister@gmail.com

Contact No: +91 9408271797

13th May, 2019

To,
Corporate Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation of Board Meeting to be held on 21st May, 2019

Scrip Code: 514236

Dear Sir/Madam,

The meeting of Board of Directors of the company is scheduled to be held on Tuesday, May 21, 2019 at the Registered Office of the Company for following purpose of -

- To Consider and Approve Annual Audited Financial Result of the Company for the quarter and year ended on 31st March, 2019.
- To Appoint of Secretarial Auditor for conducting Secretarial Audit for F.Y 2018-19 of the Company.

For, TTL Enterprises Limited

(Formerly Known as Trupti Twisters Limited)

M. Desai

Malay Desai

Company Secretary and Compliance Officer

