

TTL ENTERPRISES LIMITED

(Formally 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

Date: 21.05.2019

To,
The Corporate Relation Department,
The Bombay Stock Exchange Limited
P. J Towers,
Mumbai 400 001

Sub: Proceeds of Board Meeting held on 21st May, 2019

Script Code: 514236

Dear Sir,

Pursuant to relevant provision of SEBI (LODR) Regulation 2015, we hereby inform you the following:

The Board of Directors of TTL Enterprises Limited (Formerly Known as Trupti Twisters Limited) in its meeting held on 21st May, 2019 at 2:00 P.M to 3:00 P.M at registered office of the Company has

- Approved the Audited Financial Result as per Indian Accounting Standard for the quarter ended/ Year ended 31st March, 2019 a copy of which is enclosed herewith.
- Appointment of Mr. Viral Ranpura as Secretarial Auditor for conducting Secretarial Audit for F. Y 2018-19 of the Company, Brief Details of Mr. Viral Ranpura is as under:

Name	Mr. Viral Ranpura
Qualification	C.S, LLB
Membership No.	ACS 28496, COP:10361

Kindly take the same on your record and update.

For, TTL Enterprises Limited

(Formerly known as Trupti Twisters Limited)

M. Toosal

Authorised Signatory



