

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, Gujarat, India

Email Id: truptitwister@gmail.com

website: www.tflent.com

Contact No: +91 8141007970

Date: 30th August, 2022

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

Subject : Intimation cum Outcome of Board Meeting
Scrp Code : 514236

Dear Sir/Madam,

Pursuant to Part A of Schedule III of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e., 30th August, 2022, considered inter alia the following:

1. The Company has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the financial year 2021-22 & 2022-23.
2. The Company has decided to shift the registered office of the Company from the premises at 304/ 3rd Floor, Shoppers Plaza 5, Nr. 5. Govt. Soc, Opp. Municipal Market, C.G. Road, Navrangpura Ahmedabad-380009, Gujarat, India to the new premises at Office No. D-518, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Ahmedabad-380054 within the local limits of City with effect from 30th August, 2022.
3. Mr. Subhash Mathuranath Chaturvedi [DIN:07660654] has resigned from the post of Director of the Company w.e.f. 30th August, 2022.
4. The Company has appointed M/s Dharti Patel & Associates, Practicing Company Secretary as a Scrutinizer for 34th Annual General Meeting.
5. The 34th Annual General Meeting of the Company will be held on Friday 30th September, 2022 at registered office of the Company situated at Office No. D-518, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Ahmedabad-380054 at 11:00 AM.

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6. Members of the Company, holding shares either in physical form or in dematerialized form, as on 23rd September 2022, (cutoff date), shall be entitled for receiving of the Annual Report for the period 2021-22.

7. Register of Members and Share Transfer Books of Company shall remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company

The Meeting started at 06:00 PM and concluded at 06:30 PM

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For, TTL Enterprise Limited
(Formerly known as Trupti Twisters Limited)

Akshaykumar N. Patel
Director
DIN:08067509