

# TTL Enterprises Limited

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

**Regd. Office:** 1118, Fortune Business Hub, Nr. Satyamev Elysiym, Science City Road, Sola, Ahmedabad-380060.

Email Id: [truptitwister@gmail.com](mailto:truptitwister@gmail.com)

website: [www.tlent.com](http://www.tlent.com)

Contact No: +91-9998952293

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**Date: 04.09.2024**

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

**Sub: Outcome of Board Meeting held on Wednesday 4<sup>th</sup> September ,2024**

**Scrip Code: 514236**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Board of Directors of TTL Enterprises Limited (Formerly Known as Trupti Twisters Limited) in their meeting held today on Wednesday, 4<sup>th</sup> September, 2024, at the Registered office of the Company, considered inter-alia and approve the following businesses:

- 1) The Board has considered and approved the Director's Report and annexures forming part thereon for the Financial year ended as on 31st March, 2024.
- 2) Decided to call 36<sup>th</sup> Annual General Meeting of the Company will be held as on Monday 30<sup>th</sup> September, 2024 at Registered office of the Company situated at 1118, Fortune Business Hub, Nr. Satyamev Elysiym, Science City Road, Sola, Ahmedabad-380060 at 11:00 A.M.
- 3) The Company has appointed M/s Dharti Patel & Associates, Practising Company Secretary as Scrutinizer for 36<sup>th</sup> Annual General Meeting.
- 4) The Board has fixed 23<sup>rd</sup> September, 2024 as a cut-off date to record the entitlement of the shareholders to cast their vote physically or electronically at the 36<sup>th</sup> Annual General Meeting (AGM) to be held as on 30<sup>th</sup> September, 2024.
- 5) The Board has considered and approved to increase the aggregate permissible limit of Non-Resident Indians (NRIs) in equity shareholding of the Company to 24% of the paid-up Equity Share Capital of the Company, in accordance with applicable laws and, subject to the approval of the Members in the AGM.

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- 6) Approved Material Related party transaction subject to approval of shareholders in ensuing General Meeting of the Company.
- 7) To consider and approved the Notice of 36th Annual General Meeting of the Company will be held on Monday,30th September,2024 at Registered office of the Company situated at 1118, Fortune Business Hub, Nr. Satyamev Elysiym, Science City Road, Sola, Ahmedabad-380060.
- 8) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed as follows.

Symbol /Security code	Type Security	Record date	Book Closure(both days inclusive)		Purpose
			From	To	
TTLEL /514236	Equity Shares	Monday,23 <sup>rd</sup> September,2024	Monday, 23 <sup>rd</sup> September, 2024	Monday, 30 <sup>th</sup> September, 2024	36 <sup>th</sup> Annual General Meeting Scheduled to be held on Monday ,30 <sup>th</sup> September,2024

The meeting of the Board of Directors commenced at 6:10 PM and concluded at 6:30 PM on the same day

Kindly take the same on your record and update.

**For, TTL Enterprises Limited**

(Formerly Known as Trupti Twisters Limited)

**Vasantkumar Shankarlal Rajgor**

**Managing Director**

**DIN-08745707**