

# **TTL Enterprises Limited**

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

**Regd. Office:** 608, Titanium One, Nr. Pakwan Cross Road, Nr. Shabri Water Works, S.G. Highway,  
Bodakdev, Ahmedabad-380054.

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

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

Contact No: +91-9925457228

**Date:** 28/11/2022

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

**Subject : Intimation of Board Meeting to be held on Saturday, 03<sup>rd</sup> December,2022**  
**Scrip Code : 514236**

**Dear Sir/Madam,**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 03<sup>rd</sup> December,2022**, at the Registered Office of the Company considered inter alia the following:

1. To decide the date, time and place for the Extra ordinary General Meeting (EoGM) of the company.
2. To appoint M/s A. Santoki & Associates, Practising Company Secretaries as a Scrutiniser of the Company to conduct the e-voting process and ballot voting in Extra ordinary General Meeting (EoGM) of the company.
3. To approve the draft notice for the Extra ordinary General Meeting (EoGM) of the Company.
4. Any other business with the permission of the chair.

**You are requested to take the above on your records.**

**Thanking you,**

**Yours faithfully,**

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

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**Brijeshkumar V Rajgor**  
**Managing Director**  
**Din- 08156363**