



**TTI ENTERPRISE LIMITED**  
1, R. N. Mukherjee Road, Martin Burn House, 4th Floor  
Suite No. 22, Kolkata - 700 001, Tele-fax : +91 33 2210-9197  
E-mail : tti1711@gmail.com  
Web : www.ttienterprise.net  
CIN : L67120WB1981PLC033771

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Date: 22<sup>nd</sup> July, 2022

To,  
**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Ref: - TTI Enterprise Limited (Script Code: 538597).**

**Sub: Outcome of Board Meeting held on Friday, 22<sup>nd</sup> July, 2022 under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on **Friday, 22<sup>nd</sup> July, 2022** has decided and considered the following matters;

1. Approved the Notice of Extra-Ordinary General Meeting (EGM) to be sent to shareholders in relation to the regularization of Additional directors of the Company.
2. Appointment of Mrs. Pooja Amit Gala, Practicing Company Secretary as Scrutinizer for conducting the EGM e-voting process.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:45 P.M.

Kindly take a note of the same.

Thanking you,

**For TTI Enterprise Limited**

**Jagrati Suhalka**  
**Company Secretary & Compliance Officer**