

TTL ENTERPRISES LIMITED

(Formally Known as Trupti Twisters Limited)

CIN - L17119GJ1988PLC096379

Regd. Office: Office No.D-518,Swati Crimson and Clover, Shilaj Circle, Sardar Patel
Ring Road ,Thaltej,Ahmedabad-380054 IN

Email Id: truptitwister@gmail.com website: www.ttlent.com Contact No: +91-9925457228

Date: 03rd October, 2022.

**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 Monday, 10th October,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 **Monday, 10th October,2022**, at the Registered Office of the Company considered inter alia the following:

1. To change the object clause of the Company
2. To increase the authorised share capital of the company up to 4.5 Crore
3. To issue the equity shares of the company on preferential basis.
4. To increase the borrowing powers under section 180(1)(c) of the companies act,2013 up to Rs. 250 Crores.
5. To give power to make loan(s) and/or give any guarantee(s)/provide any security(ies) under section 186 of the companies act 2013 up to Rs. 250 Crores.
6. To give power for creation of charges, mortgages, hypothecation on immovable and movable properties of the company under section 180(1)(a) of the companies act,2013.
7. To appoint Mrs. Bhagyashri Brijeshkumar Rajgor (DIN:09673623) as an additional Director (Non-Executive and Non-Independent director) of the company.
8. To change in the registered office of the company within the same city.
9. To appoint of M/s V S S B & Associates, Chartered Accountants as a Statutory Auditors of the Company.
10. To appoint of M/s R. B. Tanna & Co., Chartered Accountants as an Internal Auditors of the Company.
11. To appoint of M/s Shah & Santoki Associates, Practising Company Secretaries as a Secretarial Auditors of the Company.

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12. To decide the date, time and place for the Extra ordinary General Meeting (EoGM) of the company.
13. 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.
14. To approve the draft notice for the Extra ordinary General Meeting (EoGM) of the Company.
15. Any other business with the permission of the chair.

Also board has received the notice of resignation from the Independent directors Mrs. Payal Ronak Shah (02886525) and Mr. Akshaykumar Natubhai Patel (DIN: 08067509) from the post of the Independent directors of the Company w.e.f 03.10.2022. Board will approve the said resignation in the upcoming board meeting.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

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



Brijeshkumar V Rajgor
Managing Director
Din- 08156363