

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, Navarnpura, Ahmedabad – 380 009.

Email Id: truptitwister@gmail.com

Contact No: +91 9408271797

Date: 04.09.2019

To,
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Notice of Annual General Meeting and Intimation of remote E-voting facility as well as Book Closure.

Script Code: 514236

Dear Sir,

It is hereby notified that the Annual General Meeting of TTL Enterprises Limited is Scheduled on Monday 30th September, 2019 at 11:00 a.m. at 306, Sarthik Complex, Nr. Iscon Cross Roads, Satellite, Ahmedabad-38015. Copy of notice convening the AGM is attached herewith.

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulation 2015, the company providing its members the facility to cast their vote by Electronics means on all resolution set forth in the Notice. The Instructions for e-voting are mentioned in the said notice.

Pursuant to provision of Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation 2015, Register of Members and Share Transfer Record of the Company will remain closed from 25th September, 2019 to 30th September, 2019 (both the day Inclusive) for the purpose of Annual General Meeting of the company to be held on 30th September, 2019 and Cut-off Date i.e Friday, 20th September, 2019

Thanking You,
Yours Faithfully.

For, Trupti Twisters Limited

M. Desai

Malay Desai
Company Secretary

