



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

Date: 18th August, 2021

To
The Manager
Department of Corporate Office
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Subject: Notice for AGM

Pursuant to Regulation 47 and 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice convening AGM of TTI Enterprise Limited for the purpose of holding AGM on 21st September 2021.

- (i) In compliance with SEBI and MCA circulars, the 4th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, 21st September, 2021 at 11:00 AM.
- (ii) The AGM will be held in a hybrid mode.
- (iii) The explanatory notes of the Notice of the AGM and Annual Report of the Financial Year 2020-21 will be available on the website of the Company (www.ttienterprise.net), BSE and CDSL.
- (iv) The Company has arranged remote e-voting facility for the said AGM.

For the purpose of the AGM, the Company has appointed M/s. TTI Enterprise Limited as the sole agent for the purpose of the AGM.

Yours faithfully,

Respectfully,

Yours truly,

For TTI ENTERPRISE LTD


Company Secretary

For the purpose of the AGM,

Yours truly,

Respectfully,

Yours truly,

Respectfully,

For the purpose of the AGM,

Yours truly,

Respectfully,

Yours truly,

NOTICE



SBI MUTUAL FUND
A PARTNER FOR LIFE

NOTICE TO THE UNIT HOLDERS OF SBI DEBT FUND SERIES C - 22 (1100 DAYS)

Unitholders are requested to note that, in terms of the Scheme Information Document, SBI Debt Fund Series C - 22 (1100 Days) (the Scheme) will mature on **Monday, August 23, 2021** and accordingly, units of the Scheme shall be suspended from trading from the **next business day** onwards on the exchange.

Place: Mumbai

Date: August 17, 2021

For SBI Funds Management Private Limited

Sd/-

Vinay M. Tonse

Managing Director & CEO

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Head Office:** 6th Floor, Crescendo C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Tel: 91-22-61793000 • **Fax:** 91-22-67425687 • **E-mail:** partnerforlife@sbiif.com • www.sbiif.com

**Mutual Fund investments are subject to market risks,
read all scheme related documents carefully.**

SRMF/2021/ALIG/03

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SRMF/2021/ALIG/03



IIFL
FINANCE

CIN: L67
Reg Office
Plot No.
Tel: (91 -
• E-mail:

[illegible]

Date: 18-08-2021

For any other details please contact:-

(IIFL Finance Ltd.)
