



# TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

3<sup>rd</sup> September, 2020

To,  
**BSE Limited,**  
Phirozen Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001, Maharashtra.

Scrip ID/Code: TITAANIUM / 539985

**Sub: Newspaper Advertisement for Notice of 12<sup>th</sup> Annual General Meeting and Book Closure and E-Voting**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, please find enclosed herewith the copy of advertisement published in newspapers on 3<sup>rd</sup> September, 2020 relating to Notice of the 12<sup>th</sup> Annual General Meeting, Book Closure and E-voting information given to Shareholders.

1. English Daily: "Free Press Gujarat" dated 3<sup>rd</sup> September, 2020
2. Regional Language Daily: "Lokmitra" dated 3<sup>rd</sup> September, 2020

Kindly consider the same and take on record.

Thanking you,

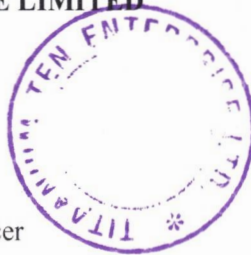
**For TITAANIUM TEN ENTERPRISE LIMITED**

**ANKITA RAJ BHIKADIA**

ACS NO.: 48772

Company Secretary & Compliance Officer

eCSin:EA048772A000122208



Encl.: Copies of Newspaper

**Office :**

Shop No 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat-395 002. Gujarat, INDIA.  
Tel. : +91-261-2321615, 2320240 Fax : +91-261-2321615  
Website : www.titaaniumten.co.in Email : kapadiatraders@hotmail.com

**Factory :**

Plot No. 660, Paiky , Block No. 660-A,  
Palsana, Dist. Surat. Gujarat. INDIA.  
Tel. : 9173062421





## Patna airport will be able to handle 8 million passengers annually by March 2023

Patna, The work on the extension of Patna airport's terminal building as part of plans to eventually increase its annual capacity to handle eight million passengers by March 2023 from around 4.5 million currently will be completed

this month. The extension will increase the number of passenger check-in counters from 15 to 20, conveyor belts from two to three. It will create space for installing two additional hand baggage and scanning machines from

existing three each, and women frisking booths from two to four

The Airports Authority of India on Tuesday issued a statement saying the terminal

building is being extended to decongest and for creating new infrastructure by March 2023 to equip the airport to handle eight million passengers.

## Smile Train India Strengthens Support To Cleft Patients During COVID19

Ahmedabad, The COVID-19 pandemic has affected all non-Covid related health issues since OPDs and regular hospital services had been paused due to government guidelines. This not only led to postponement of time sensitive cleft lip and palate surgeries, but also left cleft patients and their families anxious and confused. Talking about the situation, Mamta Carrol, Smile Train's Vice President and Regional Director for Asia said, "Our Toll Free Cleft Helpline was launched with the objective of creating a readily accessible national resource for cleft patients and it proved to be a huge support to patients and their families during the lockdown. With enhanced safety guidelines to protect both patients and health workers, our partner hospitals

across the country are now slowly resuming cleft surgeries. In fact, surgeries have resumed in Gujarat and we are supporting free treatment for cleft patients."

Smile Train Partner surgeons in Ahmedabad, Dr Hemen Jaju, Dr. Jayesh Sachde and Dr. Nischal Naik issued a joint statement "Treatment for cleft lip and palate should not be delayed beyond a certain time as it leads to larger problems such as incorrect speech, orthodontic problems etc. With the support of Smile Train, we have been able to provide safe and quality treatment to children born with cleft lip and palate to ensure they lead a productive life. Cleft is treatable and we are committed to help many more children across Gujarat." (19-10)

## Samsung introduces new range of 2020 Wind-Free ACs

Ahmedabad, Samsung, the country's largest and most trusted consumer electronics brand, today launched its new range of Wind-Free™ ACs. India's first air conditioners with PM 1.0 filtration capability. With this, the new ACs can filter dust particles up to 0.3 micron in size and also sterilize virus and bacteria using an electrostatic charger, providing the cleanest and purest air in your homes and offices.

"With consumer focus shifting to health and hygiene, there has been growing concern over pollution and allergen levels inside buildings. Our latest range of Wind-Free™ ACs aim to address these concerns with India's first PM 1.0 Filter that not only filters dust particles up to 0.3 micron but also sterilizes virus and bacteria using an electrostatic charger.



Committed to deliver the best experience to our consumers, the new range comes with unbeatable performance coupled with premium aesthetics which not only provide customers with efficient cooling but also protect them from indoor pollutants for a healthier lifestyle," said Mr. Vipin Agrawal, Director, System Air Conditioning Business, Samsung India.

The new line-up of Indoor Units are designed to provide clean and pure air to homes as well as hospitals, hotels, malls, restaurants and retail among other establishments. (19-10)

## Government should give official recognition to Indian Sign Language : Vaibhav Kothari



Sundeep Bhutoria



Vaibhav Kothari

Ahmedabad, India, with over 1.3 million deaf and mute citizens, should make the Indian Sign Language (ISL) the 23rd official language under the Indian Constitution said Vaibhav Kothari, a deaf and mute entrepreneur, engineer and motivational speaker at a webinar - Winning Challenges - hosted by Kolkata-based social and cultural activist Sundeep Bhutoria. Vaibhav, who was the guest speaker, used sign language and an interpreter to communicate with those who joined in from different parts of the world.

Vaibhav's fervent appeal to the Indian Government came in response to a question posed by conversationalist Sundeep Bhutoria - "How important do you think it is to promote the Indian Sign Language (ISL) by incorporating it in the list of

existing 22 Scheduled Languages under the Constitution of India?"

Vaibhav called upon the Government to listen to its millions of deaf and mute citizens and empower them by promoting the Indian Sign Language (ISL) to gain higher education and effectively contribute to the nation building. "Just as India promotes and preserves our ancient Sanskrit language, which is one of the 22 scheduled languages under the Indian Constitution, there is a need to incorporate the newly-evolved Indian Sign Language (ISL) into the list of scheduled languages. This would immensely empower millions of Indians suffering from hearing impairment to achieve higher education and catch up on missed opportunities," Vaibhav said. (1-7)

## Students of Manipal Institute of Technology, MAHE bag Global Covid – 19 Challenge award



Ahmedabad, Students of Manipal Institute of Technology, Manipal Academy of Higher Education added yet another feather to the cap as they emerged winners in the COVID-19 challenge: India Turning the Tide, conducted by the Massachusetts Institute of Technology, USA. The competition consisted of 10 tracks from A to J, where the students from Manipal Institute of Technology won Track H: Providing Mental Health Support Resources. The event took place for 2 days from 28th August 2020 to 30th August 2020; a virtual 48-hour event. The winning team was called Crosslives and consisted of Ananya Thapliyal (IT) as the backend developer, Dhruva P Bhat (EEE) as the AI Developer, Dwitrisa Saha (IT) as the

frontend developer, Meghana Rao (EEE) as the backend developer, Pratyaksh Gupta (EEE) as the IOT developer, Simran Saluja (IT) as the frontend developer and Vishesh Ghorawat (EEE) as the App developer. The students bagged the award for their solution on "Intelligent Ubiquitous Cross-Communication Platform". The winning team will be receiving a cash prize of USD 500 along with support and resources to bring their idea to life, thus allowing a chance to provide additional resources during this trying period. CrossLives is going to be an Intelligent Ubiquitous Cross-Communication Platform, providing better mental health support by removing the language barrier in telehealth. (20-4)

## ROAD SAFETY EXPERTS URGE MoRTH FOR ISSUING STRICT REGULATIONS INCLUDING DIGITAL MONITORING COMPLIANCE



Ahmedabad, International Road Federation (IRF), a Geneva based global road safety body working for better and safer roads worldwide has urged the Union Ministry of Road Transport and Highways (MoRTH) to formulate and immediately notify strict technical requirements including digital monitoring compliance for retro fitment of CNG kits in the cars already on the roads.

"International Road Federation (IRF) was instrumental with Ministry of Road Transport and Highways to bring in latest global safety regulation to automobiles in India, including crash tests. The MoRTH has worked in bringing in the legislative and regulatory environment towards saving human lives.

European Crash test regulation, Motor Vehicle Amendment Act, regulations for Airbags, Seatbelt reminder, ABS are some major examples. On similar lines, the need of the hour by the Ministry is to bring in strict regulations and framework for retro-fitments of CNG kits in vehicles" said Mr K K Kapila, President Emeritus, International Road Federation (IRF). "Out of over 1.8 million CNG light vehicles - which includes passenger vehicles and light commercial vehicles - playing the roads today, 60-65 per cent are those retrofitted in the aftermarket. Under the CNG retro-fitment technique that is followed, the gas tank, fuel lines, injection system and the electricals are retro-fitted on to a vehicle which wasn't designed for CNG. The CNG kit manufactures supply "unapproved and uncertified" CNG fuel kits" said Mr Kapila.

"The Government and the private sector we understand has invested thousands of crores in setting up test facilities like ARAI/I/CAT/NATRAX etc. by NATRIP to carry out these tests only for saving human life. (1-7)

## Sales start today for Nokia 5.3 across India

Ahmedabad, HMD Global, the home of Nokia phones, today announces the sales start across India for Nokia 5.3 on Nokia.com/phones and Amazon.in.

The Nokia 5.3 features an AI-powered quad camera, the Qualcomm® Snapdragon™ 665 Mobile Platform and the signature two-day battery life. The AI-powered quad-camera helps capture the perfect shot no matter where you are, even in dim light, thanks to Night mode. Wide-angle and macro lenses help you capture close-ups, or wide, scenic shots. And with its large 6.55" (16.6 cm) screen, the Nokia 5.3 helps make the most out of streaming your favourite shows and playing games all day long. The Nokia 5.3 has a durable yet stunning, Nordic-inspired design, comes with Android™ 10 and gives fans faster access to Google Assistant via the dedicated button. Sanmeet Singh, Vice President, HMD Global, said: "Our goal with the Nokia 5.3 was to give fans a robust



device, that allows them to both create and enjoy content in a different way. Bringing an AI-powered quad camera, as well as being the first Nokia phone to use the Snapdragon™ 665 Mobile Platform, the Nokia 5.3 is an exciting opportunity for us to bring an entertainment and creative powerhouse to Indian fans. With the Nokia 5.3, durability looks stunning. And it comes with our signature two-day battery life. The Nokia 5.3 is available in a range of exciting colours and variants to choose from, on Nokia.com/phones and on Amazon.in. I'm sure our fans will love to own this festive season." (19-10)

## ASUS marks a new beginning; announces foray into commercial PC category

Ahmedabad, Marking a new beginning in its brand journey, ASUS, a Taiwan-based, multinational computer hardware and consumer electronics and the fastest-growing consumer laptop brand in India, today announced its foraying into the commercial PC segment. As a highly backward integrated player in the PC industry with unmatched expertise in motherboards and high-tech Gaming PCs, this move comes as the next strategic step for the brand.

ASUS's foray into the commercial PC segment comes at a time when companies across industries are encouraging their employees to work from home and they need robust working solutions. Catering to businesses of all sizes, including micro businesses, SMBs and large enterprise customers, ASUS will provide comprehensive solutions to their respective technology needs. The brand will be launching products across all

key segments covering Notebooks, Desktops, All in Ones and Mobile Workstations. It will also be closely working with Microsoft and Intel to introduce the product range with the latest processors. In addition to products, ASUS will also offer value-added services for enterprises such as Warranty Extension options, Accidental Damage Protection, Hard Disk Retention Service, and Priority Service. Speaking on the development, Leon Yu - Regional Director, System Business Group, ASUS India & South Asia, "India is the key focus country for Asus. With high focus on Indian consumer needs and utilising our cutting edge backward integrated technology experience in Computing products we have emerged as the fastest growing brand in the Indian PC market. In the consumer PC segment we have already achieved top 3 position in the Indian market. We want to introduce the same amount of consumer centricity for

Businesses in India by leveraging the experience to introduce a wide array of innovative, cutting-edge products tailored for enterprises and establish ASUS as the best-in-class technology solution provider for enterprise customers.

**WESTERN RAILWAY - AHMEDABAD DIVISION**  
**NON-DESTRUCTIVE TESTING (NDT) OF LHB WHEEL SETS**  
E-Tender is invited from eligible contractors for the following work.  
**E-Tender Notice No. DRM(MYAD)/03/2020-21** dated 31-08-2020. **Tender No. M 442/19/NDT/KKF/2019-20** (1) **Name of the Work:** Contract work of Non-Destructive Testing (NDT) of LHB wheel sets at Coaching depot, Kankaria for a period of one year. (2) **Estimated cost of work:** ₹ 42,52,418/- (Rupees Forty Two Lakh Fifty Two Thousand Four Hundred Eighteen Only) (3) **EMD:** ₹ 85,100/- (Rupees Eighty Five Thousand One Hundred only) (4) **Date & Time of tender closing and opening:** Closing at 15:00 Hrs. on dated 30-09-2020 and opening at 15:30 Hrs. on dated 30-09-2020. (5) **Website particulars:** Notice Board location where complete details of tender can be seen and Address of the office of tender inviting Authority: Divisional Railway Manager (Mechanical), (W.Ry.), Mechanical Branch, Naroda Road, P.O. Saijpur Bogha, Ahmedabad-382 345. Website: <https://www.irops.gov.in> AD691  
Follow us on [twitter.com/WesternRly](https://twitter.com/WesternRly)

## NIPPON INDIA MUTUAL FUND (NIMF) COLLECTS RS. 720 CRS



Ahmadabad, Nippon Life India Asset Management Limited (NAM India), Asset manager of Nippon India Mutual Fund (NIMF), successfully completed the NFO of Nippon India Multi Asset Fund (NIMAF). The Fund has collected Rs. 720 crores, making it one of the largest digital NFO. This is one of the biggest amounts raised through an NFO during the pandemic. Over 80,000 investors spread across 370 locations and 6200 pin codes invested in the NFO through both digital & offline mode. Around 5,850 investors out of 80,000 investors who

invested in the NFO were from Gujarat. The strong support and trust of investors and distributors who invested in the new fund offer spread across 375 codes in Gujarat, helped the overall collection of Rs. 720 crores across India. Nippon India MF has around 600 plus Distributors and 25 touchpoints currently in Gujarat.

NIMAF is a unique offering which allows investors to take exposure to four distinct asset classes - Domestic Equity, Foreign Equity, Commodities and Fixed Income making it a true-to-label multi asset fund. (18-7)

## Unlock 4: Restaurants in Bengal open bars after five months

Kolkata, Unlock 4 brought relief for the bibulous in West Bengal on Tuesday when restaurants opened their bars after five months, following an order from the state excise department. Managers at several popular bars and lounges said that although business was not overwhelming on the first night, many customers turned up with friends for a drink or two. Safety protocols were however in place with occupancy restricted to 50 per cent of the sitting capacity.

**KAPASHI COMMERCIALS LTD**  
(CIN: L51900GJ1985PLC110976)  
Reg. Office: 206, S.F. Ashirwad Paras 1, Near Kanti Bharwad PMT Opposite Andaz Party Plot, Makarba Ahmedabad, Gujarat 380051  
Email: [shwetamasirshah1997@gmail.com](mailto:shwetamasirshah1997@gmail.com)  
Website: [www.kapashicommercial.com](http://www.kapashicommercial.com)  
**NOTICE**  
**Notice** is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors (02/2020-21) of the Company will be held on **Thursday, 10th September, 2020**, at the Registered Office of the Company to consider and approve inter alia, un-audited Financial Results of the Company for the quarter ended on **30th June, 2020** and to transact the other businesses mentioned in the Board Meeting Notice.  
The said notice is also available on the website of the Company at [www.kapashicommercial.com](http://www.kapashicommercial.com) and on the website of Stock Exchange where shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com)  
**By Order of the Board**  
Sd/- **Shweta Samir Shah**  
Managing Director (DIN: 03082967)  
**Place: Ahmedabad**  
**Date : 02nd September, 2020**

**Crestchem Limited**  
**CIN Number : L24100GJ1991PLC015530**  
**Reg. office :** Sr. No.550/1, Sub Plot No. 12, Village - Indrad, Taluka - Kadi, District - Mehsana, Pin code - 382715, Gujarat  
**Phone :** +91-9409119484  
**Email :** [info@crestchemlimited.in](mailto:info@crestchemlimited.in)  
**Website :** [www.crestchemlimited.in](http://www.crestchemlimited.in)  
**NOTICE**  
**Notice** is hereby given that a Meeting of the Board of Directors of the Company ( vide serial No. CREST/BM/Q2/19-20/2) is scheduled to be held on Monday, 3rd Day of September, 2020 at 12.00 noon at registered office of the Company Sr. No. 550/1, Sub Plot o. 12, Village Indrad, Taluka -Kadi, District- Mehsana, Pin code-382715, Gujarat.  
To consider and inter alia to approve the audited Result and limited review report of the Company for the quarter ended on 30.06.2020 and any other matter with the permission of chair.  
For, on the behalf of the board  
Sd/- **DIPAK PATEL**  
(MANAGING DIRECTOR)  
**Place : Kadi (Indrad)**  
**Date : 28/08/2020**

## TAYLORMADE RENEWABLES LIMITED

CIN- U29307GJ2010PLC061759  
E-Mail -[cs@tss-india.com](mailto:cs@tss-india.com), Contact-079-40040888

**NOTICE OF 10th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE DATES**  
NOTICE IS HEREBY GIVEN THAT THE 10th ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held on Wednesday, 30th September, 2020, at 01.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of AGM, which is being circulated for convening the AGM.  
The notice of the AGM along with the Annual Report, inter alia, including the remote e-voting instructions, has been sent to the members whose mail addresses are registered with the company and/or depositories in accordance with the circular issued by Ministry of Corporate Affairs dated read with its circulars dated April 08, 2020 and April 13, 2020 and also Securities Exchange Board of India dated May 12, 2020.  
Members holding shares either in physical form or in dematerialized form on cut off date of 23th September, 2020 may cast their vote electronically on the Ordinary and Special Businesses as set out in the 10th Notice of Annual General Meeting. E-voting will commence from 27th September, 2020 at 09.00 a.m. and ends at 29th September, 2020 at 5.00 p.m. The e-voting module shall be disabled by CDCL for voting thereafter. Once the vote on resolution is cast by the Shareholder, the shareholder shall not be allowed to change it subsequently. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com).  
Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the AGM of the Company.  
The shareholders are requested to communicate all their correspondence to the Registrars & Share Transfer Agent - M/s. BIGSHARE SERVICES PRIVATE LIMITED, A-802, Smudra Complex, Near Klassic Gold Hotel, Girish Gold Drinks, Of C.G.Road, Navrangpura, Ahmedabad - 380009  
**BY ORDER OF THE BOARD**  
**For, TAYLORMADE RENEWABLES LIMITED**  
Sd/-  
**Dharmendra Sharad Gor**  
Managing Director  
**Date: 03.09.2020**  
**Place: Ahmedabad**

## TITANIUM TEN ENTERPRISE LIMITED

(CIN: L52100GJ2008PLC055075)  
Registered office: Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat-395002, Gujarat. Phone: 0261-2320240,  
Email: [kapadiatraders@hotmail.com](mailto:kapadiatraders@hotmail.com), Website: [www.titaniumten.co.in](http://www.titaniumten.co.in)

**Notice of the 12th Annual General Meeting of the Company, Book closure & E-voting information**  
NOTICE is hereby given that 12th Annual General Meeting (AGM) of the members of the Titanium Ten enterprise Limited will be held on Friday, 25th September, 2020 at 2:00 p.m. at the Registered Office of the Company situated at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat-395002, Gujarat to transact the business mentioned in the Notice of the Meeting sent alongwith the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2020.  
The Annual Report has been sent on Wednesday, the 2nd September, 2020 to all the Members whose names appears on the Register of the Company as on Friday, the 28th August, 2020 by e-mail to the Members whose e-mail Ids are registered with the Depository Participants/ Company. The Notice of AGM is also available on the website of the Company [www.titaniumten.co.in](http://www.titaniumten.co.in) and copies of the said documents are also available for inspection at the Registered Office of the Company from 10.00 a.m. to 1.00 p.m. on all working days except on holidays, up to and including the date of the AGM of the Company.  
Notice is further given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2020 to 25th September, 2020 (both days inclusive).  
The Members who have not registered their e-mail addresses may get their e-mail registered with the RTA, Bigshare Services Private Limited by clicking the link: <https://www.bigshareonline.com/InvestorRegistration.aspx>, and follow the Registration process as guided therein to receive copy of Annual Report 2019-20 along with the Notice of 12th AGM and instruction of remote e-voting.  
Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by CDCL, on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:  
(i) The remote e-voting will commence on Tuesday, the 22nd September, 2020 at 9:00 a.m. and ends on Thursday, the 24th September, 2020 at 5:00 p.m. The e-voting module shall be disabled for voting thereafter.  
(ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the Friday, 18th September, 2020.  
(iii) Any person who acquires Equity Shares of the Company and becomes a Member after dispatch of the Notice and holding shares as of the Friday, 18th September, 2020, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [kapadiatraders@hotmail.com](mailto:kapadiatraders@hotmail.com).  
(iv) Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.  
(v) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
**BY ORDER OF THE BOARD**  
**For, Titanium Ten Enterprise Limited**  
Sd/-  
**Ankita Raj Bhikadia**  
**Place: Surat**  
**Date: 3rd September, 2020** Company Secretary & Compliance Officer



