



26/09/2017

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

**Scrip ID/Code: TITAANIUM / 539985**

**Sub: INTIMATION OF NOTICE OF BOARD MEETING TO BE HELD ON WEDNESDAY 4TH DAY OF OCTOBER, 2017**

Dear Sir/Madam,

This is to inform you in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that the meeting of the Board of Director of the Company will be held on Wednesday, 4th Day of October, 2017 at the registered office of the Company. The following business will be transacted at the meeting:

1. To approve the resignation of **Mr. DHIREN RASIKLAL SHAH (DIN: 07510417)** from the post of Directorship of the Company w.e.f. **04.10.2017**
2. To appointment of **Mr. KANTILAL BALUBHAI PATEL (DIN: 07946752)** as an Additional and Independent Director of the Company w.e.f. **04.10.2017**
3. To re-constitution of Audit Committee
4. To re-constitution of Nomination and Remuneration Committee
5. To re-constitution of Stakeholder's Relationship Committee
6. To transact any other Business with the permission of the Chairman

Kindly consider the same and take on record.

Thanking you,  
For **TITAANIUM TEN ENTERPRISE LIMITED**

*R. H. Kapadia*

**ROHITKUMAR HASMUKHLAL KAPADIA**  
**WHOLE TIME DIRECTOR**  
**DIN: 02140862**

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