



TITAANIUM TEN ENTERPRISE LTD.

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U52100GJ2008PLC055075

Date: 06.11.2017

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub: Notice for the meeting of board of directors of Titaanium Ten Enterprise Limited scheduled to be held on 13th November,2017 for the adoption of Un-audited Financial Statements for the half yearly ended on 30.09.2017

Scrip Code: 539985

Dear Sir/Madam,

We hereby informed the Stock Exchange that Meeting of the Board of Directors of the Company is scheduled to be held on 13th November,2017 at 3.00 p.m. at the Registered Office of the Company at Surat, Gujarat to transact the following businesses:

- To approve, the Un-audited Financial Results along with Limited Review Report thereon by the Statutory Auditors for the half year ended on 30th September, 2017;
- To transact any other Business with the permission of the Chairman.

Kindly take the same on your record and do the needful.

Thanking you,

Yours faithfully,
For Titaanium Ten Enterprise Limited

Ankita Raj Bhikadia



Company Secretary & Compliance Officer

ACS No.: 48772

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Factory :

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Palsana, Dist. Surat. Gujarat. INDIA.
Tel. : 9173062421