



TITAANIUM TEN ENTERPRISE LTD.

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12th February, 2020

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

Script ID/Code: TITAANIUM / 539985

Sub: Notice of Board Meeting to be held on 20th February, 2020

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 20th February, 2020 at 4:00 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, inter-alia, the following main businesses:

1. To fix a price of an Equity Share as per SEBI guidelines to allot fresh Equity Shares on Preferential Basis to Promoters of the Company.
2. To appoint Scrutinizer to ascertain Voting process of General Meeting of the Company.
3. To fix Book Closure period for Extra Ordinary General Meeting of the Company; and
4. To fix date, time and venue of Extra Ordinary General Meeting and also consider and approve the Notice of Extra Ordinary General Meeting of the Company; and
5. To approve the Calendar of Events.
6. To transact any other Business with the permission of the Chairman.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For TITAANIUM TEN ENTERPRISE LIMITED

AR Bhikadia

ANKITA RAJ BHIKADIA

ACS No.: 48772

Company Secretary and Compliance Officer

eCSin: EA048772A000122208



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