



TITAANIUM TEN ENTERPRISE LTD.

YARN TO FABRIC TO FASHION

U52100GJ2008PLC055075

May 21, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of Board Meeting to be held on 30.05.2018

Script Code: 539985

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30th May, 2018 at 04:00 PM.** at the Registered Office of the Company at 901-914 9th Floor,rajhans complex,besides nirmal hospital,ring road,Surat.

1. To inter-alia consider and approve the standalone audited financial result for the year ended as on 31.03.2018.

Kindly take the above information on record and oblige.

Thanking you

Yours Faithfully,
For Titaanium Ten Enterprise Ltd.

Ankita Raj Bhikadia
Company Secretary & Compliance Officer

