



**TITAANIUM TEN ENTERPRISE LTD.**

**.YARN TO FABRIC TO FASHION**

**U52100GJ2008PLC055075**

07/11/2016

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 14<sup>th</sup> DAY OF NOVEMBER, 2016**

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 14<sup>th</sup> Day of November, 2016 at the registered office of the Company. The following business will be transacted at the meeting:

1. To consider and approve half yearly Un-Audited Financial Results for period ended on 30<sup>th</sup> September, 2016.
2. To consider any other business with the permission of the chair.

Kindly consider the same and take on record.

Thanking You  
For Titaanium Ten Enterprise Limited

*P. P. Chevli*  
Pashmina Chevli  
(Company Secretary and Compliance Officer)

