



TITAANIUM TEN ENTERPRISE LTD.

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27/07/2017

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

Titaanium Ten Enterprise Ltd.
Shop No. 901/914, 9th Floor
Rajhans Complex, Ring Road,
SURAT-395002

Scrip ID/Code: TITAANIUM / 539985

Sub: INTIMATION OF NOTICE OF BOARD MEETING TO BE HELD ON FRIDAY 4TH DAY
OF AUGUST, 2017

Dear Sir/Madam,

This is to inform you in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of directors of the Company will be held on Friday 4th day of August, 2017 at 11:00 AM at the registered office of the Company. The following business will be transacted at the meeting:

1. To appointment of Ms. ANKITABEN HAMIRBHAI AHIR as a Company Secretary and Compliance officer
2. To accept the resignation of Mr. JAYESH LAXMANBHAI BHAVSAR as Company Secretary and Compliance Officer.
3. To consider any other matter with the permission of chairman

Kindly consider the same and take on record.

Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED

R. H. Kapadia

ROHITKUMARKAPADIA
(WHOLE TIME DIRECTOR)
DIN 02140862

