



TITAANIUM TEN ENTERPRISE LTD.

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U52100GJ2008PLC055075

25/08/2018

To,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Scrip ID/Code: TITAANIUM / 539985
Sub: Notice of Board Meeting to be held on 04/09/2018

Dear Sir/Madam,

We hereby inform the stock exchange that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 4th September, 2018 at 2:00 p.m. at the Registered Office of the Company situated at 901-914 9th floor, Rajhans Complex, Beside Nirmal Hospital, Ring Road, Surat-395002, Gujarat, to transact, interalia, the following main businesses:

01. To appoint Scrutinizer to ascertain Voting process of 10th Annual General Meeting of the Company;
02. To approve and fix date for book closure for the purpose of 10th Annual General Meeting of the Company;
03. To fix date, time and place of 10th Annual General Meeting and approve the notice for the same.
04. To consider and approve Directors' Report for the financial year ended on 31st March, 2018;
05. To appoint of Mr. Dhiren R. Dave, Practicing Company Secretary to conduct Secretarial Audit for the Financial Year 2018-19.
06. To transact any other matter with the permission of the Chairman.

Kindly take the same on your record and oblige.

Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED



ANKITA RAJ BHIKADIA

ACS No. 48772

(Company Secretary and Compliance Officer)



Office :

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Factory :

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