



# TITAANIUM TEN ENTERPRISE LTD.

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U52100GJ2008PLC055075

7<sup>th</sup> March, 2019

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

Dear Sir,

**Sub: Intimation about Board Meeting to be held at a Shorter Notice.**

Scrip Code: 539985

We hereby informed the Stock Exchange that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 9<sup>th</sup> March, 2019 at 04:00 p.m. on a shorter notice with the consent of all Board Members at the Registered Office of the Company at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat, Gujarat, 395002, Gujarat to transact the following businesses:

- 1) To annualize operating plans, budgets and any updates for the same;
- 2) To discuss capital budgets and future plans; and
- 3) To discuss any other matter with the permission of chair.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For, TITAANIUM TEN ENTERPRISE LIMITED**



**ANKITA RAJ BHIKADIA**

Company Secretary & Compliance Officer  
ACS NO. 48772

**Office :**

Shop No 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat-395 002. Gujarat, INDIA.  
Tel. : +91-261-2321615, 2320240 Fax : +91-261-2321615  
Website : www.titaaniumten.co.in Email : kapadiatraders@hotmail.com

**Factory :**

Plot No. 660, Paiky , Block No. 660-A,  
Palsana, Dist. Surat. Gujarat. INDIA.  
Tel. : 9173062421