



# TITAANIUM TEN ENTERPRISE LTD.

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U52100GJ2008PLC055075

2<sup>nd</sup> November, 2018

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

**Sub: Notice of Board Meeting to be held on 10/11/2018**  
Scrip Code: 539985

Dear Sir/Madam,

We hereby informed the Stock Exchange that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10<sup>th</sup> November, 2018 at 2:00 p.m. at the Registered Office of the Company situated at Shop No.901/914, Rajhans Complex, 9th Floor, Ring Road, Surat – 395002 Gujarat, to transact, inter alia, the following main businesses:

- (i) To consider and approve the Unaudited Financial Results alongwith Statement of Assets and Liabilities for the Half year ended 30<sup>th</sup> September, 2018;

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**TITAANIUM TEN ENTERPRISE LIMITED**



**ANKITA RAJ BHIKADIA**

Company Secretary & Compliance Officer  
ACS: 48772

**Office :**

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

**Factory :**

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