



TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

5th November, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001, Maharashtra.

Script ID/Code: TITAANIUM / 539985

Sub: Notice of Board Meeting to be held on 14th November, 2019

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 Thursday, the 14th November, 2019 at 5:00 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 along with Statement of Assets and Liabilities for the Half year ended 30th September, 2019.
- (II) To transact any other business with the permission of the chair.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For TITAANIUM TEN ENTERPRISE LIMITED



ANKITA RAJ BHIKADIA
ACS NO.: 48772
Company Secretary and Compliance Officer

Encl.: As above