



**TITAANIUM TEN ENTERPRISE LTD.**

**YARN TO FABRIC TO FASHION**

L52100GJ2008PLC055075

20<sup>th</sup> August, 2020

To,  
**BSE Limited,**  
Phirozen Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001, Maharashtra

**Scrip ID/Code: TITAANIUM / 539985**

**Sub: Notice of Board Meeting to be held on 28<sup>th</sup> August, 2020**

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 Friday, the 28th August, 2020 at 4:00 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:

- 1) To appoint Scrutinizer to ascertain Voting process of 12<sup>th</sup> Annual General Meeting of the Company;
- 2) To fix Book Closure date for the purpose of 12<sup>th</sup> Annual General Meeting of the Company;
- 3) To fix date, time and venue for convening 12<sup>th</sup> Annual General Meeting and approve the Notice thereof;
- 4) To appoint Central Depository Services India Limited (CDSL) for the purpose of enabling e-voting platform to the Members to exercise the option of e-voting for ensuing 12<sup>th</sup> Annual General Meeting;
- 5) To consider and approve Directors' Report alongwith annexures for the Financial Year 2019-20; and
- 6) To transact any other matter with the permission of the Chair.

Kindly take the same on your record and oblige.

Thanking you,

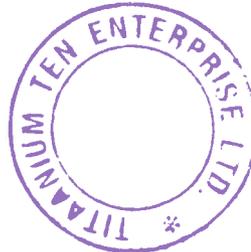
**For TITAANIUM TEN ENTERPRISE LIMITED**

**ANKITA RAJ BHIKADIA**

ACS NO.: 48772

Company Secretary & Compliance Officer

eCSin: EA048772A000122208



**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