



TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

19/08/2019

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

Scrip ID/Code: TITAANIUM /539985

Sub: Notice of Board Meeting to be held on 28/08/2019

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 Wednesday, the 28th August, 2019 at 04:00 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:

- 1) To accept Resignation of Mr. Rohitkumar Kapadia from the post of Directorship of the Company;
- 2) To increase the Authorised Share Capital of the Company from Rs. 8 Crore to Rs. 9 Crore and accordingly alter Memorandum of Association of the Company;
- 3) To appoint Scrutinizer to ascertain Voting process of 11th Annual General Meeting of the Company;
- 4) To approve and fix date for book closure for the purpose of 11th Annual General Meeting of the Company;
- 5) To fix date, time and place of 11th Annual General Meeting and approve the notice for the same;
- 6) To consider and approve Directors' Report for the financial year ended on 31st March, 2019;
- 7) To appoint Mr. Dhiren R. Dave, Practicing Company Secretary to conduct Secretarial Audit for the Financial Year 2019-20; and
- 8) 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 & Compliance Officer

