



**TITAANIUM TEN ENTERPRISE LTD.**

**.YARN TO FABRIC TO FASHION**

U52100GJ2008PLC055075

20/05/2017

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

**Titaanium Ten Enterprise Ltd.**  
Shop No. 901/914, 9th Floor,  
Rajhans Complex, Ring Road,  
SURAT-395002.

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

**Sub: INTIMATION OF NOTICE OF BOARD MEETING TO BE HELD ON 29TH DAY OF  
MAY, 2017**

Dear Sir/Madam,

This is to inform you in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that the meeting of the Board of Director of the Company will be held on Monday, 29th Day of May, 2017 at the registered office of the Company. The following business will be transacted at the meeting:

1. To consider and approve Directors' Report for the financial year ended on 31<sup>st</sup> March, 2017.
2. To consider and approve Financial Statements for the financial year ended on 31<sup>st</sup> March, 2017.
3. To Appointment of Mr. Dhiren R. Dave, Practicing Company Secretary to conduct the Secretarial Audit for FY\_2016-17
4. To change in designation of Mrs. ILABEN ROHITKUMAR KAPADIA
5. To appointment of Mrs. SHALU TEJASHKUMAR KAPADIA as an non executive additional director
6. To re-constitution of Audit Committee
7. To re-constitution of Nomination and Remuneration Committee
8. To re-constitution of Stakeholder's Relationship Committee
9. To approve and fix date for book closure for the purpose of Annual General Meeting
10. To fix date, time and place of Annual General Meeting and approve the notice for the same





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(Note: Trading Window shall remain closed from May 22, 2017 to May 31, 2017 on account of above Board Meeting. Accordingly, promoters, Director and Designated Employees are advised not to deal in securities of the Company from May 22, 2017 to May 31, 2017 (Both days inclusive)

Kindly consider the same and take on record.

Thanking you,

For TITANIUM ENTERPRISE LIMITED

JAYESH L. BHAVSAR

ACS 47954

(Company Secretary and Compliance Officer)