

U52100GJ2008PLC055075

07/11/2016

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

Scrip ID/Code: TITAANIUM / 539985

Sub: INTIMATION OF NOTICE OF BOARD MEETING TO BE HELD ON 14th DAY OF NOVEMBER, 2016

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 14th Day of November, 2016 at the registered office of the Company. The following business will be transacted at the meeting:

- 1. To consider and approve half yearly Un-Audited Financial Results for period ended on 30th September, 2016.
- 2. To consider any other business with the permission of the chair.

Kindly consider the same and take on record.

Thanking You

For Titaanium Ten Enterprise Limited

Pashmina Chevli

(Company Secretary and Compliance Officer)

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