



TITAANIUM TEN ENTERPRISE LTD.

YARN TO FABRICS TO FASHION
L52100GJ2008PLC055075

22/05/2024

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

Scrip ID/Code: TITAANIUM / 539985

Subject: Intimation of notice of Board Meeting to be held on 29th May, 2024

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2024 at 2:00 p.m. at the Registered Office of the Company, inter-alia, to transact the following item of business:

1. To consider and approve the standalone Audited Financial Results along with Audit report thereon for the Half Year and year ended on 31st March, 2024.
2. To consider and approve the appointment of M/s. Dhirren R. Dave & Co., Company Secretaries, Surat as Secretarial Auditor of the Company;

Kindly take the above information on record and oblige.

Thanking you,
For TITAANIUM TEN ENTERPRISE LIMITED

SHHALU TEJAAS KAPADIA
(DIRECTOR)
(DIN: 02298855)

Reg Office :

Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road,
Surat - 395002. Gujarat. INDIA. Tel. : +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.