



TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

31st August, 2022

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

Script ID/Code: TITAANIUM / 539985

Subject: Intimation of notice of Board Meeting to be held on 03rd September, 2022

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 03rd September, 2022 at 3:00 p.m. at the Registered Office of the Company, inter-alia, to transact the following business:

- (i) To propose to appoint Mrs. Shhalu Tejaas Kapadia, Director (DIN: 02298855) in place of Director, retires by Rotation;
- (ii) To fix Date, Time and Place to call & convene 14th Annual General Meeting of the Company;
- (iii) To consider and fix Book Closure period in connection with 14th Annual General Meeting of the Company;
- (iv) To appoint Scrutinizer to ascertain Voting Process of 14th Annual General Meeting of the Company;
- (v) To approve Draft Notice of 14th Annual General Meeting of the Company;
- (vi) To approve the Board Report alongwith its Annexures for the financial year ended 31st March, 2022;
- (vii) To consider any other matter with the permission of Chair.

Kindly take the same on your record.

Thanking you,
For TITAANIUM TEN ENTERPRISE LIMITED

ANKITA RAJ BHIKADIA
Company Secretary
ACS: 48772