



TITAANIUM TEN ENTERPRISE LTD.

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26th August, 2021

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

Script ID/Code: TITAANIUM / 539985

Subject: Intimation on Shorter Notice of Board Meeting to be held on 30th August, 2021

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 Monday, 30th August, 2021 at 3:00 p.m. at the Registered Office of the Company, inter-alia, to transact the following business:

- (i) To consider the Resignation of Tamakuwala & Associates, Chartered Accountants, Surat from the post of Statutory Auditor of the Company;
- (ii) To appoint another Statutory Auditor for the Company due to the Casual Vacancy created by the Resignation of existing Auditor;
- (iii) To consider and fix Book Closure period in connection with 13th Annual General Meeting of the Company;
- (iv) To fix Date, Time and Place to call & convene 13th Annual General Meeting of the Company;
- (v) To appoint National Securities Depository Limited (NSDL) for the purpose of enabling e-voting platform to the Members to exercise the option of e-voting for ensuing 13th Annual General Meeting;
- (vi) To appoint Scrutinizer to ascertain Voting Process of 13th Annual General Meeting of the Company;
- (vii) To approve Draft Notice of 13th Annual General Meeting of the Company;
- (viii) To approve the Board Report alongwith its Annexures for the financial year ended 31st March, 2021;
- (ix) 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

