



TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

30th August, 2021

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

Script ID/Code: TITAANIUM / 539985

Subject: Outcome of Board Meeting held on 30th August, 2021

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. 30th August, 2021 at the Registered Office of the Company has:

1. Accepted Resignation of Tamakuwala & Associates, Chartered Accountants, Surat from the post of Statutory Auditor of the Company;
2. Proposed to appoint Karma & Co. LLP, Chartered Accountants, Surat as the Statutory Auditors of the Company;
3. Proposed to appoint Mrs. Ilaben Kapadia, in place of a Director, who retires by rotation and being eligible, offer herself for re-appointment;
4. Fixed Book Closure period from 18th September, 2021 to 28th September, 2021 (both days inclusive) for 13th Annual General Meeting of the Company;
5. Fixed the date, time & place of 13th Annual General Meeting of the Company to be called and convened on Tuesday, 28th September, 2021 at 3.00 p.m. at the Registered Office of the Company situated at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat - 395002, Gujarat, India and approved the Notice thereof;
6. Appointed 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;
7. Appointed Mr. Dhiren R. Dave, Practicing Company Secretary, Surat as Scrutinizer to ascertain Voting Process of 13th Annual General Meeting of the Company;
8. Approved the Board Report alongwith its Annexures for the financial year ended 31st March, 2021;

The Board Meeting commenced at 3:00 p.m. and concluded at 4:50 p.m.

Kindly take the same on your record and oblige.

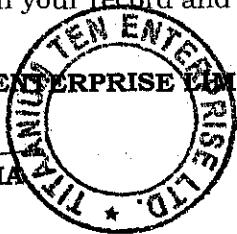
Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED


ANKITA RAJ BHIKADIA

Company Secretary

ACS: 48772



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