



TITAANIUM TEN ENTERPRISE LTD.

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28th August, 2020

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

Scrip ID/Code: TITAANIUM /539985
Sub: Outcome of Board Meeting held on 28th August, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed you that the Board of Directors in their meeting held on today, 28th August, 2020 has inter-alia:

- 1) Appointed Mrs. Shhalu Kapadia in place of a Director, who retires by rotation and being eligible, offer herself for re-appointment;
- 2) Appointed Mr. Dhiren R. Dave, Practicing Company Secretary as Scrutinizer to ascertain Voting process of 12th Annual General Meeting of the Company;
- 3) Fixed Book Closure period from 18th September, 2020 to 25th September, 2020 (Both days inclusive) for 12th Annual General Meeting of the Company;
- 4) Fixed the date, time & place of 12th Annual General Meeting of the Company to be called and convened on Friday, 25th September, 2020 at 2.00 p.m. at the Registered Office of the Company situated at 901-914, 9th floor, Rajhans Complex, Ring Road, Surat-395002, Gujarat and approved the Notice thereof;
- 5) Appointed Central Depository Services (India) Limited (CDSL) for the purpose of enabling e-voting platform to the Members to exercise the option of e-voting for ensuing 12th Annual General Meeting; and
- 6) Considered and Approved the Directors' Report alongwith Annexures for the Financial Year 2019-20.

The Meeting Commenced at 4:00 p.m. and concluded at 5.30 p.m.

Kindly consider the same and take on record.

Thanking you,

For TITAANIUM TEN ENTERPRISE LIMITED

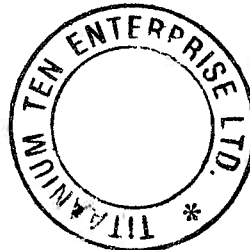
ANKITA RAJ BHIKADIA

ANKITA RAJ BHIKADIA

ACS NO.: 48772

Company Secretary & Compliance Officer

eCSin: EA048772A000122208



Office :

Shop No 901/914, 9th Floor, Rajhans Complex, Ring Road, Surat-395 002. Gujarat, INDIA.
Tel. : +91-261-2321615, 2320240 Fax : +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.
Tel. : 9173062421