



**TITAANIUM TEN ENTERPRISE LTD.**

YARN TO FABRICS TO FASHION  
L52100GJ2008PLC055075

May 15, 2023

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

**Scrip ID/Code: TITAANIUM / 539985**

**Sub: Intimation of notice of Board Meeting to be held on 25<sup>th</sup> May, 2023**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the company is scheduled to be held on **Thursday, 25<sup>th</sup> May, 2023 at 04:00 PM** at the Registered Office of the Company situated at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat – 395002, Gujarat linter-alia to transact the following businesses:

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, 2023.
2. To consider resignation of Mrs. Ankita Raj Bhikadia from the post of Company Secretary & Compliance Officer.

Kindly take the above information on record and oblige.

Thanking you,  
**For TITAANIUM TEN ENTERPRISE LIMITED**

**ANKITA RAJ BHIKADIA**  
**Company Secretary**  
**ACS: 48772**

**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](http://www.titaaniumten.co.in) Email : [kapadiatraders@hotmail.com](mailto:kapadiatraders@hotmail.com)

**Factory :**

Plot No. 660, Paiky, Block No. 660-A,

Palsana, Dist. Surat, Gujarat.

INDIA.