



# TITAANIUM TEN ENTERPRISE LTD.

.YARN TO FABRIC TO FASHION

L52100GJ2008PLC055075

28<sup>th</sup> August, 2020

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

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

**Sub: Intimation of Book Closure / Record Date for the purpose of  
12<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

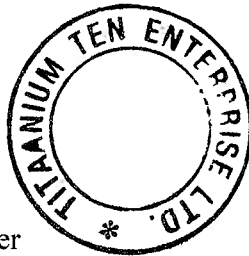
This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 18<sup>th</sup> September, 2020 to Friday, the 25<sup>th</sup> September, 2020 (Both days inclusive) for the purpose of 12<sup>th</sup> Annual General Meeting to be held on Friday, the 25<sup>th</sup> Day of September, 2020.

Kindly consider the same and take on record.

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

*AP. Bhikadia*

**ANKITA RAJ BHIKADIA**  
ACS NO.: 48772  
Company Secretary & Compliance Officer  
eCSin:EA048772A000122208



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**Factory :**

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