



TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

03rd September, 2022

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

Script ID/Code: TITAANIUM / 539985

Subject: Outcome of Board Meeting held on 03rd September, 2022

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. 03rd September, 2022 at the Registered Office of the Company has:

1. Proposed to appoint Mrs. Shhalu Tejaas Kapadia Director (DIN: 02298855), in place of a Director, who retires by rotation and being eligible, offer herself for re-appointment;
2. Fixed Book Closure period from 24th September, 2022 to 30th September, 2022 (both days inclusive) for 14th Annual General Meeting of the Company;
3. Fixed the date, time & place of 14th Annual General Meeting of the Company to be called and convened on Friday, 30th September, 2022 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;
4. 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 14th Annual General Meeting;
5. Appointed Mr. Dhiren R. Dave, Practicing Company Secretary, Surat as Scrutinizer to ascertain Voting Process of 14th Annual General Meeting of the Company;
6. Approved the Board Report alongwith its Annexures for the financial year ended 31st March, 2022;

The Board Meeting commenced at 3:00 p.m. and concluded at 4.00 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