



TITAANIUM TEN ENTERPRISE LTD.

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L52100GJ2008PLC055075

June 23, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip ID/Code: TITAANIUM / 539985

Sub: Intimation of notice of Board Meeting to be held on 30.06.2020

Dear Sir/Madam,

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 Tuesday, 30th June, 2020 at 05:00 PM. at the Registered Office of the Company at 901-914, 9th Floor, rajhans complex, Besides nirmal hospital, ring road, Surat.

1. To inter-alia consider and approve the standalone audited financial result for the year ended as on 31.03.2020.
2. To consider and transact any other business with the permission of the chair.

Kindly take the above information on record and oblige.

Thanking you

Yours faithfully,

For TITAANIUM TEN ENTERPRISE LIMITED



ANKITA RAJ BHIKADIA

ACS No.: 48772

Company Secretary and Compliance Officer

eCSin: EA048772A000122208

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