



TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



Corp.Off. : 303-305 Lusa Tower, Azadpur Comm. Complex, Delhi-33, India

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Addendum to the Notice of Annual General Meeting scheduled to be held on 30th September, 2014 at 2.00 P.M at the Regd. Office of Company.

The shareholders of the Company may take note that with reference to above notice sent :-

A. The beneficial owners of following proposed allottees with respect to item No. 10 of the Notice of AGM, are as under:-

Name of Company /proposed allottee	Name of Beneficial Owners
1. Titan Securities Limited	1. Manju Singla 2. Suresh Chand Singla 3. Naresh Kumar Singla 4. Vikas Sharma 5. Rakesh Kumar Gupta 6. Kailash Chand Gupta
2. Arora Fincap Limited	1. Parveen Kumar Arora 2. Gagan Kumar Girdhar 3. Rajeev Singh Kushwaha
3. Expert Credit and Holdings Private Limited	1. Rekha Banka 2. Nathu Ram Mittal 3. Prateek Mittal

B. With reference to item no. 10 regarding Preferential Allotment of Equity Shares, the equity shares proposed to be issued shall be locked in for the respective periods as given in notice but the date of commencement of such lock in shall be from the date of trading approval of the Stock Exchanges where shares of company are listed or as may be required under SEBI Regulations .

Date: 24.09.2014

Place: Delhi

for Titan Biotech Limited

Charanjit Singh
Charanjit Singh

Company Secretary

R.O. & Works: Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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