



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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30th May, 2017

Corporate Services Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai

Dear Sir,

Sub: Outcome of Board Meeting and Recommendation of Dividend for Scrip No. 524717

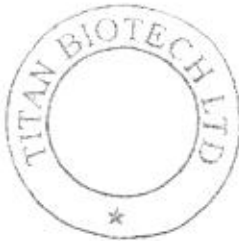
We are pleased to inform you that the Board of Directors have approved the audited financial results of the Company for the quarter and financial year ended on 31st March, 2017 in its meeting held today. The Report of Auditors on Accounts of the Company as above is also enclosed herewith.

Further, the Board of Directors have recommended dividend of Rs. 0.75 per equity share subject to approval of shareholders in General Meeting.

You are requested to take the above on record.

Thanking you,
Yours Sincerely,
For Titan Biotech Limited

Charandeep Singh
Authorised Signatory



Encl. as above

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