



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

14.05.2018

Corporate Services Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir

Sub: Intimation for Recommendation of Dividend for the F.Y. year 2017-18

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in addition to the Audited Financial Results for the F.Y. ended as on 31st March, 2018, the Board of Director will also consider recommending of dividend on equity shares of the company in the board meeting scheduled on **Tuesday, 29th May, 2018** at the Corporate Office of the company at 903-909, 9th Floor, BigJos Tower, Netaji Subhash Place, Delhi-110034.

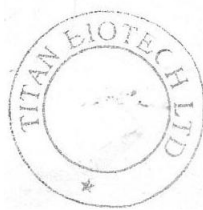
This is for your kind information and record please.

Thanking You,

Yours faithfully
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

E-mail: marketing@titanbiotechltd.com

Website: www.titanbiotechltd.com | www.titanmedia.in