



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

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To,

Date: 15/03/2019

**Corporate Services Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.**

Ref.: Script Code: 524717

Sub: Notice of meeting of Independent Directors

Dear Sir/Madam,

A separate meeting of the Independent Directors of M/s. Titan Biotech Limited will be held on **Monday, 25th March, 2019** at the Registered Office of the Company to transact the following business:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. Review the performance of the Chairman of the Board of the Company, taking into account the views of executive directors and non-executive directors,
3. Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of the chair.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,
For M/s. Titan Biotech Limited

Charanjit Singh
CHARANJIT SINGH
(Company Secretary)
Membership No.: 12726



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