



# TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

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

Date: 13/09/2019

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

Dear Sir,

**Sub: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With Reference to captioned subject, we would like to inform the exchange that Board meeting of M/S Titan Biotech Limited held on Friday, 13<sup>th</sup> day of September, 2019 at 3.00 P.M at the office of Company 903-909,9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034. The following material business were duly consider and approved by the Board;

1. Acceptance of Resignation of Mr. Parvesh Goel from the post of Non-Executive Independent Director (vide his letter dated 07/09/2019 tender his resignation as director of the company) with effect from 07/09/2019.
2. Acceptance of Resignation of Mr. Praveen Somani from the post of Non-Executive Independent Director (vide his letter dated 07/09/2019 tender his resignation as director of the company) with effect from 07/09/2019.
3. Reconstituted Committees of the Company.

The meeting of the Board of Directors commenced at 3.00 P.M. (IST) and concluded at 4.00 P.M. (IST)

Kindly take note on the same.

Thanking You,  
Yours Faithfully,  
For Titan Biotech Limited

  
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](mailto:marketing@titanbiotechltd.com)

Website: [www.titanbiotechltd.com](http://www.titanbiotechltd.com) | [www.tmmmedia.in](http://www.tmmmedia.in)