



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

27.08.2021

To,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI Listing Regulations and in compliance with the Circulars issued by SEBI, we enclose the copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for intimating that the 29th Annual General Meeting of the Company will be held on **Friday, September 24, 2021 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means:**

Name of Newspaper(s)	Publication Date
Financial Express (English)	27/08/2021
Naya India (Hindi)	27/08/2021

The above information is also available on the website of the Company at www.titanbiotechltd.com.

This is for your information and records.

Thanking You,
For Titan Biotech Limited


Charanjit Singh
Company Secretary
M.No A12726



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

indianexpress.com



I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.

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The Indian EXPRESS JOURNALISM OF COURAGE

TITAN BIOTECH LIMITED
CIN: L74999RJ1992PLC013387
Regd. Off: A-902A, RIICO Industrial Area, Phase-III, Bhiwadi, Rajasthan-301019
Tel: 011-27674615, E-mail: cs@titanbiotechltd.com/hr@titanbiotechltd.com
Website: www.titanbiotechltd.com
NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING FACILITY, BOOK CLOSURE AND RECORD DATE
Notice is hereby given that the 29th Annual General Meeting of the Company will be held on Friday, 24th September, 2021 at 03:00 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in view of the continuing Covid 19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013, applicable Rules and Regulations read with circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. The Venue of AGM shall be deemed to be Registered Office of Company.
In terms of aforesaid circulars of MCA and SEBI, the Notice of the 29th AGM as part of the Annual Report for the year 2021 including the Audited Financial Statements and other mandatory attachments for the year ended 31st March, 2021 ("Annual Report") has been sent by email on 26th August, 2021 to those Members whose email addresses are registered with the Company/Depository Participants/Registrar & Share Transfer Agent. The Annual Report containing AGM notice is also available on the website of the company at www.titanbiotechltd.com and also at website of Bombay Stock Exchange Limited i.e. www.bseindia.com. The documents relating to item of business to be transacted at AGM shall be available for inspection by the members before or during the AGM.
In compliance with Companies Act, 2013 read with applicable rules and regulations, members are provided facility of remote e-voting through electronic means and may cast vote on the resolutions of AGM through remote e-voting using CDSL system through its website www.evotingindia.com. The remote e-voting shall commence on Tuesday, 21st September, 2021 at 10:00 A.M. and shall end on Thursday, 23rd September, 2021 at 5:00 P.M. The e-voting module shall be disabled by CDSL thereafter. The cut-off date for determining the eligibility to vote is 17th September, 2021. Any person, who becomes Member of the Company before the cut-off date i.e. 17th September, 2021, may give relevant information about acquiring shares to obtain the login ID and password by sending a request at beat@titan@gmail.com.
As the AGM is held through VC/OAVM, the members who are eligible and have not cast their vote earlier shall be entitled to vote during the AGM. Members who have already cast their vote shall be entitled to attend the AGM but not entitled to vote again on the Resolutions of AGM. The voting rights shall be equal to number of shares held by each shareholder in the paid up capital of company. The detailed instructions for remote e-voting and e-voting at AGM have been given in the notice of AGM.
In case of any queries or issues, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. Under help section or write an email to helpdesk.evoting@cslindia.com or contact Mr. Rakesh Dalvi (022-23058542), Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cslindia.com or call on 022-23058542/43.
Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address with the Company or Registrar and Transfer Agents of the Company, BEETAL Financial & Computer Services Private Limited at beat@titan@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant.
The Register of Members and the Share Transfer books of the Company will remain closed from 18.09.2021 (Saturday) to 24.09.2021 (Friday) (both days inclusive) for AGM and determining the entitlement of the Members to the Final dividend for 2021.
The Record Date for determining the names of members eligible for dividend on equity shares, if approved by the members at the AGM is 17th September, 2021.
Place: Delhi Date: 25/08/2021
For Titan Biotech Limited Sd/- Charanjit Singh (Company Secretary & Compliance Officer)

INDIAN OVERSEAS BANK Indian Overseas Bank DEMAND NOTICE
Branch : Nehru Colony, 160 Old Nehru Colony, Dehradun 248001
Email: iob1489@iob.in
Under Section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) Read With Rule 3 (1) of The Security Interest (Enforcement) Rules, 2002 (Rules)
1. Where as, the undersigned being the authorised officer of Indian Overseas Bank under SARFAESI Act and in exercise of powers conferred under Section 13(12) read with Rule 3, issued Demand Notice under Section 13(2) of the said Act, calling upon the Borrowers/Mortgagors/Guarantors listed hereunder (hereinafter referred to as the "Said Borrower"), to repay the amounts mentioned in the notice, within 60 days from the date of receipt of Notice, as per details given below.
2. The Said Notices have been returned undelivered by the postal authorities/have not been duly acknowledged by the borrowers/mortgagors/guarantors. Hence the Bank way by of abundant caution is effecting this publication of the demand notice. The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrowers/mortgagors/guarantors as per the said Act. copies of the said Notices are available with the undersigned and the said Borrowers/Mortgagors/Guarantors, may, if they so desire, collect the said copies from the undersigned on any working day during normal office hours.
3. Against the above background, Notice is hereby given, one again, to said Borrowers/mortgagors/guarantors to pay to Indian Overseas Bank, within 60 days from the date of publication of this Notice, the amounts indicated/payable as given below under the loan & other documents. As security for due repayment of the loan, the following assets have been mortgaged to Indian Overseas Bank by the respective parties as below.
Name of the Borrowers/Mortgagors/Guarantors with Address Total Dues Date of Demand Notice Description of Secured Assets
1. Borrower/Mortgagor Name: Mr. Abhishek Saini S/O Sh. Sita Ram Saini, R/o Shivalki Enclave, Lane No. 1, Kargi Grant, Dehradun, Rs. 8,82,573.00 + interest and other charges 17.06.2021 Equitable Mortgage of All that house constructed on land Khata-Khatam No. 239 (Fasli year 1414 to 1419) bearing Khasra No. 261 Ka measuring 41.82 sq.mts having covered area 545.76 Sq.ft. or 50.70 sq.mts consisting of two room, one latrine, bathroom, kitchen and mummy situated at Mauza Kargi Grant, Pargana Central Doun, District - Dehradun Owner of in name Abhishek Saini. Boundaries: East: 20ft wide passage, side measuring 11.25ft, West: Property Sh. Jai Prakash and other side measuring 11.25ft, North: Property of Ram Kumar Kansal, side measuring 40ft., South: land of seller, side measuring 40ft.
* Payable with further interest at contractual rates/rests as agreed from the date mentioned above till date of payment.
4. If the said Borrowers/mortgagors/guarantors fail to make payment to Indian Overseas Bank as aforesaid, then Indian Overseas Bank shall proceed against the above secured assets under Section 13(4) of the SARFAESI Act and Rules entirely at the risks, costs and consequences of the said Borrowers/mortgagors/guarantors.
5. Further, the attention of Borrowers/mortgagors/guarantors is invited to provisions of Sub-section (8) of the Section 13 of the Act, in respect of time available to them to redeem the secured assets.
6. The said Borrowers/mortgagors/guarantors are prohibited under the SARFAESI Act from transferring the secured assets, whether by way of sale, lease or otherwise without the prior written consent of Indian Overseas Bank. Any person who contravenes or abets contravention of the provisions of the Act or Rules shall be liable for imprisonment and/or fine as given under Section 29 of the Act.
Date - 26.08.2021 Place - Dehradun Authorized Officer

AU SMALL FINANCE BANK (A SCHEDULED COMMERCIAL BANK)
Registered office :- 19-A, Dhuleswar Garden, Ajmer Road, Jaipur-302001, Rajasthan(India) CIN L36911RJ1996PLC011381
APPENDIX-IV-A [See proviso to rule 8(6)] Sale notice for sale of immovable properties
E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower (s)/ Co-Borrower (s)/Mortgagor (s) and Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorised Officer of AU Small Finance Bank Limited (A Scheduled Commercial Bank), the same shall be referred herein after as AUSFB. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction for recovery of amount mentioned in the table below along with further interest, cost, charges and expenses being due to AUSFB viz. Secured Creditor.
It is hereby informed you that we are going to conduct public E-Auction through website https://sarfaesi.auctiontiger.net

Table with 9 columns: Loan A/c Number / Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers, Date & Amount of 13(2) Demand Notice, Date of Possession, Description of Property, Reserve Price For Property, Earnest Money For Property, Date & Time of E-Auction, Date & Time of Bid Submission, E-Auction Place of Tender Submission, Contact Person and property visit date.

Union Bank of India Kanpur Regional Office: 117/H-1/240, Pandu Nagar Kanpur-208005
Head Office : 239, Vidhan Bhavan Marg, Nariman Point, Mumbai - 400 021
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES | Date of e-Auction : 15-09-2021
E-Auction Sale Notice for Sale of Immovable assets under the securitisation and Reconstruction of Financial assets and Enforcement of Security Interest Act, 2002 Read with Proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the secured creditor, the constructive possession of which has been taken by the authorized officer of Union Bank of India (Secured Creditor), will be sold on "As is Where is", "As is What is", and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price & the Earnest Money Deposit or also mentioned hereunder.
Branch Name : Specialised Mid Corporate • Address : 15/200, Ballabh Arcade, Civil Lines, Kanpur, Branch Head : Shri K. Janardan Rao • Mob. : 9480247187
Name of Account : M/s Sai Foundation - Unit Siddhant School of Medical Sciences and Hospital, Address : Mauza Nauer, Distt. Mainpuri (U.P.), Name of Directors : (1) Shri Rajendra Singh Yadav S/o Shri Atar Singh Yadav, R/o (a) 6th Floor, ION 7, Mahalaxmi Heights (Opp. Sterling Honda Showroom) Morwadi, Pimpri, Distt. Pune (Maharashtra) (b) Naya Devpura, Part-1, Anshik Opp. Arya Samaj Mandir, Station Road, Distt. Mainpuri (U.P.) (2) Smt. Mithlesh Kumari Yadav W/o Shri Rajendra Singh Yadav, R/o Naya Devpura, Part-1, Anshik Opp. Arya Samaj Mandir, Station Road, Distt. Mainpuri (U.P.) (3) Shri Anil Kumar Agarwal S/o Shri Anand Swarop Agarwal, R/o 233, Narayan Nagar, Punjabi Colony, Distt. Mainpuri (U.P.) (4) Shri Sunil Kumar Agarwal, S/o Shri Anand Swarop Agarwal, R/o 233, Narayan Nagar, Punjabi Colony, Distt. Mainpuri (U.P.) Name of Guarantors : (1) Smt. Rekha Rajendra Singh Yadav W/o Shri Rajendra Singh Yadav, R/o P-4 Building, Empire Estate, Plot 1201, 1202, 12th Floor, Pimpri, Distt. Pune (Maharashtra). (2) Smt. Shobha Agarwal W/o Shri Anil Kumar Agarwal, R/o 233, Narayan Nagar, Punjabi Colony, Distt. Mainpuri (U.P.) (3) Smt. Anju Agarwal W/o Shri Sunil Kumar Agarwal, R/o 233, Narayan Nagar, Punjabi Colony, Distt. Mainpuri (U.P.) (4) Shri Rajendra Singh Yadav S/o Shri Atar Singh Yadav, R/o (a) 6th Floor, ION 7, Mahalaxmi Heights (Opp. Sterling Honda Showroom) Morwadi, Pimpri, Distt. Pune (Maharashtra) (b) Naya Devpura, Part-1, Anshik Opp. Arya Samaj Mandir, Station Road, Distt. Mainpuri (U.P.) (5) Smt. Mithlesh Kumari Yadav W/o Shri Rajendra Singh Yadav, R/o Naya Devpura, Part-1, Anshik Opp. Arya Samaj Mandir, Station Road, Distt. Mainpuri (U.P.) (6) Shri Anil Kumar Agarwal S/o Shri Anand Swarop Agarwal, R/o 233, Narayan Nagar, Punjabi Colony, Distt. Mainpuri (U.P.) (7) Shri Sunil Kumar Agarwal, S/o Shri Anand Swarop Agarwal, R/o 233, Narayan Nagar, Punjabi Colony, Distt. Mainpuri (U.P.)
O/s Amount as per Demand Notice : Rs. 10,39,07,174.50 + Interest & other Expenses.
Property : (1) Plot No. 23 situated at Free hold Premises, Mauja Kharpari (Near Uttar Pradesh Bhumi Sudhar Nigam Office), Mainpuri (U.P.) in the name of Sri Rajendra Singh Yadav. Area : 2060 sq.mtr. Bounded : North : Radharaman Road (Bhogaon) ki Road, South : Other House, East : Road then House of Ravindra Singh, West : House of Yadav Ji.
Date & Time of E-Auction : 15-09-2021 at 11:00 am to 4:00 pm
Reserve Price : Rs. 391.85 Lac, Earnest Money to be deposited Rs. 39.19 Lac. For detailed terms and condition of the sale, please refer to the link provided in https://www.unionbankofindia.co.in/english/TenderViewAllAuction.aspx
Property : (2) Free hold Premises No. 1340/1 situated at Station Road, Mohalla-Uttari Chhapatti, Mainpuri (U.P.) in the name of Sri Rajendra Singh Yadav. Area : 60.26 sq.mtr. Bounded : North : House of Subodh Kumar Gupta, South : Station Road then Christian Inter College, East : Plot of Smt. Sharda Devi & Smt. Sunita, West : Aarazi of Rakesh Kumar Jain.
Date & Time of E-Auction : 15-09-2021 at 11:00 am to 4:00 pm
Reserve Price : Rs. 71.39 Lac, Earnest Money to be deposited Rs. 7.14 Lac. For detailed terms and condition of the sale, please refer to the link provided in https://www.unionbankofindia.co.in/english/TenderViewAllAuction.aspx
For Registration and Login and Bidding Rules visit https://www.msctcommerce.com/auctionhome/ibapi/index.jsp
Date : 27.08.2021 Place : Mainpuri Authorized Officer, Union Bank of India

pnb पंजाब नैशनल बैंक ...भरोसे का प्रतीक (A GOVERNMENT OF INDIA UNDERTAKING)
punjab national bank ...the name you can BANK upon! RECOVERY DEPARTMENT, CIRCLE SASTRA CENTRE NORTH DELHI, Gurudwara Road Karol Bagh, New Delhi, Mob.: 8171626615, Email: cs8292@pnb.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by Authorised Officer of the Bank/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/Secured Creditor from the respective Borrower(s) and Guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.
SCHEDULE OF SALE OF THE SECURED ASSETS

Table with 6 columns: Sr. No., Name of the Branch, Name of the Account, Name and Addresses of the Borrower/Guarantors Account, Date of Demand Notice U/s 13(2) of Sarfeisi Act 2002, Amount as per Demand Notice, Possession Date u/s 13(4) of Sarfeisi Act 2002, Nature of Possession Symbolic / Physical/ Constructive, Description of Immovable Properties Mortgaged / owner's Name (Mortgagors of Property/ies), RESERVE PRICE (Rs. In Lakhs) EMD (Last date of deposit EMD) Bid Increase Amount, DATE/ TIME OF E-AUCTION, Details of the encumbrances known to the secured creditors Name & contact no. of authorized officer.

TERMS AND CONDITIONS
The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
1. The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"
2. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
3. The Sale will be done through e-auction platform provided at the Website https://www.msctcommerce.com on date and time of auction specified above.
4. For detailed terms and conditions of the sale, please refer www.ibapi.in, www.tenders.gov.in, www.msctcommerce.com, https://eprocure.gov.in/publish/app
STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

सार समाचार

हमें अपनी गलतीयों से सीख लेकर आगे बढ़ना होगा: पंत

लीड्स, आईएसएस। भारतीय टीम के लीड्स को प्रतिकार करने में अक्षम होने के बाद पंत ने कहा कि हम पिच को और अच्छी तरह समझना और खेलना चाहते हैं...

पाकिस्तान के कोच मिसबाह कोविट की चपेट में

किंगडन, आईएसएस। पाकिस्तान क्रिकेट टीम के कोच मिसबाह कोविट-उल-इस्का कोविट को चपेट में आ गया है...

समाचार: खेलकूद/क्रिकेट

एशियाई युवा मुक्केबाजी: छह भारतीय फाइनेल में

नई दिल्ली ■ भावाडेस्क भारत के छह मुक्केबाजी में दूरदर्शन चले रही एशियाई युवा चैंपियनशिप के फाइनल में जगह बना लेगी है...



का, इनमें से एक लड़की को कोविट-19 के नियमों के तहत बाहर रखा गया और दूसरी को प्रवेश पत्र जारी किया...

हो करमें में रह रही थी। इसलिए इनमें इन दो बच्चों को बाहर रखा गया...

अभिमान्य (92 किग्रा) और अनुर सिया (92 किग्रा) से अरिफ को भी काल्य पदक से संतोष करना पड़ा...

यूएस ओपन में दर्शकों को नहीं पहचाना पड़ेगा मास्क

न्यूयॉर्क, एपी। दर्शकों के लिये आने वाले सप्ताह में शुरू होने वाले यूएस ओपन टेनिस टूर्नामेंट के बीचों बीच दूरदर्शन मास्क पहनना या टोकरा पहनना का सख्त पत्र जारी किया गया है...

बड़ी बढ़त की ओर इंग्लैंड क्रिकेट टीम

भारत ने सलामी बल्लेबाजी को आउट किया, लेकिन इंग्लैंड ने 104 रन की बढ़त बनाई

लीड्स ■ भावाडेस्क भारत ने दोपहर 1.30 बजे सलामी बल्लेबाजी को आउट कर दिया लेकिन इंग्लैंड पर दबाव बनाए रखने के लिये इनका काफी नहीं था...



इंग्लैंड के तेज गेंदबाज जेम्स एंडरसन ने छह विकेट लेते हुए बुधवार को यहां बल्लेबाजों को चपेट में आया...

जुलूस दिखें। भारतीय तेज गेंदबाजी आक्रमण विजय के बजाय सीम पर ज्यादा निर्भर करता है लेकिन न पिच से ज्यादा सुकुरते हमिला नही कर सके।

इन दिनों वेस्ट्स पर कम गेंदबाजी करता है: एंडरसन

इंग्लैंड के तेज गेंदबाज जेम्स एंडरसन ने छह विकेट लेते हुए बुधवार को यहां बल्लेबाजों को चपेट में आया...

अंतरराष्ट्रीय मुक़ाबलें: क्रिकेट

पैरालिंपिक खेल: भाविनाबेन टेबल टेनिस के नॉकआउट दौर में



भाविनाबेन ने पंचम राउंड में दोपहर 1.30 बजे भारतीय टीम के लिये खेलना शुरू किया...

पीसीबी घेयरमेन पर से हटे एहसान मनी

कराची, भावा। पाकिस्तान क्रिकेट बोर्ड (पीसीबी) घेयरमेन एहसान मनी ने गुरुवार को अपने वेतन में इन्फोर्स् बनाए जाने का फैसला किया...

खेल सुविधाएं आईसीसी ने एशिया, अमेरिका के लिए अंडर-19 क्वालीफायर्स रद्द किया

साक्षात्कार

खेल हमें एकजुट रहना सिखाते हैं: नीरज



नीरज ने कहा, मैं सभी से अनुभव करने कि कृपया मुझे और मेरी टिमिण्या को अपने निहित स्वार्थों और प्रत्येक के मामला में रूप

बार्मी आर्मी ने पवेलियन लौटते वक्त कोहली पर तंज कसा

दशकों में सिराज को गेंद से निशाना बनाना