



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

17.04.2018

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Appointment of Secretarial Auditor of the Company for the Financial Year 2017-18

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on Saturday, the 31st day of March, 2018 at the Corporate Office of the Company at 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, in order to approve the following:

- I. Appointment of Mr. Amit Anand, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2017-18 to conduct the Secretarial Audit of the Company.

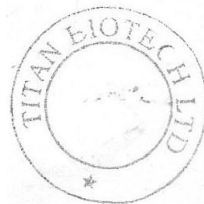
Kindly take the same on record and oblige.

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

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