



TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India

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19.08.2017

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

BSE Code: 524717

Sub: Board Meeting Notice

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th August, 2017 at the Corporate Office of the Company to consider the following proposals:

1. Preferential Issue of Equity shares of Company.
2. Issue of Bond/Debenture.
3. Convening an Annual General Meeting of the Company.

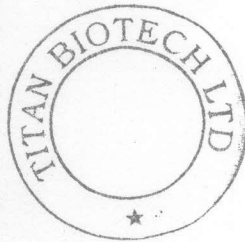
And such other matters subject to further approval of Shareholders and other statutory authorities as prescribed under the law.

You are requested to take the same on record.

Thanking you,

Yours Sincerely,
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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