



# TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



Corp.Off. : 303-305 Lusa Tower, Azadpur Comm. Complex, Delhi-33, India

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20.04.2017

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

**Sub: Increase in Remuneration of Managing Directors**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the proposal for increase in remuneration of Managing Directors was approved as per details given below subject to further approval from shareholders in the AGM of Company for the financial year ended 31.03.2017. The increase in remuneration was recommended by the Remuneration Committee meeting held on 20.04.2017.

- 1) Increase in remuneration of Mr. Naresh Kumar Singla, Managing Director from Rs. 1, 45,000/- per month to Rs. 3, 00,000/- per month w.e.f 01.04.2017.
- 2) Increase in remuneration of Mr. Suresh Chand Singla, Managing Director from Rs. 1, 45,000 per month to Rs. 3, 00,000/- per month w.e.f 01.04.2017.

This is for your kind information and record please.

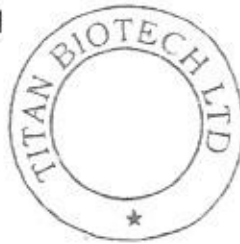
Thanking you

Yours faithfully,

For Titan Biotech Limited

*Charanjit Singh*  
Charanjit Singh

Company Secretary



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