



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

Dated: 23.08.2018

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 is scheduled to be held on Saturday, 1st September, 2018 at the Corporate Office of the Company at 903-909, 9th Floor, BigJos Tower, Netaji Subhash Place, New Delhi-110034 to consider the following proposals:



1. Preferential Issue of 5,25,000 Equity Shares of Rs. 10 each for cash at a premium of Rs. 70 per Equity Shares or such price as may be computed as per SEBI Regulations for Preferential Issue.
2. Convening of 26th Annual General Meeting of the Company.

And such other matters subject to further approval of the 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
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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