



# TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



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

Ph.: 011-47020100, 27677960, 27675668, 27674615 | Fax: +91-11-47619811 | CIN: L74999RJ1992PLC013387

27.03.2017

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

**Sub: Appointment of Secretarial Auditor of the Company for the Financial Year 2016-17**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company was held today i.e. Monday, the 27<sup>th</sup> day of March, 2017 at the corporate office of the Company at 303-305, Lusa Tower, Azadpur Commercial Complex, Azadpur, Delhi- 110033, inter- alia to approve the following:

- i. Appointment of M/s. NKS & Company, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2016-17 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

E-mail: [marketing@titanbiotechltd.com](mailto:marketing@titanbiotechltd.com)

Website: [www.titanbiotechltd.com](http://www.titanbiotechltd.com) | [www.titanmedia.in](http://www.titanmedia.in)