

**TITAN BIOTECH LIMITED**

**Regd. Office: A-902A, RIICO Industrial Area, Phase-III, Bhiwadi , Rajasthan**

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29.10.2018

Department of Corporate Services,  
BSE Limited (formerly Bombay Stock Exchange Limited)  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai

Dear Sir,

Sub: Outcome of Board Meeting for preferential allotment of 525000 equity shares

This is to inform you that in furtherance of the In Principle Approval granted by BSE Limited on 17<sup>th</sup> October, 2018 vide its letter no. DCS/PREF/PB/PRE/3247/2018-19, the Company today in its Board Meeting commenced at 4.30 P.M and concluded at 5.00 P.M, have decided to allot 525000 equity shares on preferential basis (which shall rank pari passu with existing equity shares) @ Rs. 80/- (Eighty Only) per equity share including a premium of Rs. 70/- (Seventy Only) with par value of Rs. 10/- (Ten Only) per equity share. The Company received the entire amount of Rs. 4,20,00,000/- (Rupees Four Crore Twenty Lacs Only) in respect of the above preferential issue of 525000 equity shares.

You are requested to take the above information on record.

Thanking you,  
Yours Sincerely,  
For Titan Biotech Limited

*Charanjit Singh*



Charanjit Singh  
Company Secretary