



TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



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Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 524717

30.08.2017

Dear Sir,

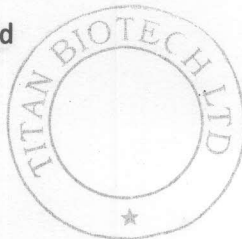
Subject: AGM and Book Closure Date

1. The Twenty Fifth Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 29th September, 2017 at 3.00 p.m. at E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan. The dividend has already been recommended @ Rs.0.75 per equity share in the Board Meeting held on 30th May, 2017 subject to declaration by the shareholder in the upcoming AGM.
2. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain Closed from the 23rd September, 2017 to 29th September, 2017 (Both Days Inclusive) for the purpose of payment of dividend. The Record date for the purpose of payment of dividend shall be 22nd September, 2017.
3. The Board has decided to make further issue of equity shares on preferential basis as per notice of AGM being circulated shortly to the shareholders of Company subject to their approval in the upcoming Annual General Meeting.

Thanking You,

Yours Faithfully,
For Titan Biotech Limited

Charanjit Singh
Charanjit Singh
Company Secretary



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Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

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