



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

14.05.2016

Bombay Stock Exchange Limited
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai

Dear Sir,

Sub: Intimation of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **30th May, 2016** at 5.00 P.M at the Corporate Office of the Company at 303-305, Lusa Tower, Azadpur Commercial Complex, Delhi 110033 for considering **Audited Financial Results** of the Company for the financial year ended 31st March, 2016 and recommendation of dividend.

Further, the trading window of the Company will remain closed for designated persons from date of notice to 1st June, 2016.

You are requested to take the above notice on record.

Thanking you,

Yours Sincerely,

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

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