



TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



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

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Dated 14.05.2015

To,

BOMBAY STOCK EXCHANGE LIMITED

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI- 400001

Subject: Notice of Board Meeting

Dear Sir,

Pursuant to Clause 41 of Listing Agreement, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2015, at the Corporate Office of the Company at 303-305, Lusa Tower, Azadpur Commercial Complex, Delhi to inter-alia (i) consider and approve audited financial results of the company for the quarter/year ended 31st March, 2015 and (ii) recommendation of dividend, if any, for the financial year 2014-15.

Further, Trading window will be closed accordingly and trading in the securities of the company is prohibited by Directors, Senior/Designated Employees and Auditors from 25th May, 2015 to 29th May, 2015 (Both days inclusive).

Kindly take this on your record

Thanking You

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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