



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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Date: 18, Sep, 2015

Corporate Services Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Dear Sir(s),

Sub: Intimation of date of Board Meeting

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, the intimation is hereby given that the Meeting of the Board of Directors of the Company will be held on 28th September, 2015 at 11:00 A.M. at the corporate office inter-alia to consider the draft notice of Postal Ballot as per above provisions and rules.

We request you to kindly take note of the same.

Yours faithfully

For Titan Biotech Limited

Charanjit Singh
Authorised Signatory

R.O. & Works: Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan

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