



# 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

04.08.2016

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

Dear Sir,

Sub: Intimation of Board Meeting Notice

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **12<sup>th</sup> August, 2016** at 5.45 P.M at the Corporate Office of the Company at 303-305, Lusa Tower, Azadpur Commercial Complex, Delhi 110033 for considering inter-alia unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2016.

The Trading Window of the Company shall remain closed from 5<sup>th</sup> August, 2016 to 17<sup>th</sup> August, 2016 for the designated persons, auditors of the Company.

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

E-mail: [marketing@titanbiotechltd.com](mailto:marketing@titanbiotechltd.com)

Website: [www.titanbiotechltd.com](http://www.titanbiotechltd.com) | [www.titanmedia.in](http://www.titanmedia.in)