



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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27.08.2015

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

Dear Sir,

Sub: Notice of Book Closure and Annual General Meeting

Notice is hereby given that the Share Transfer Books and Register of members of Company will remain closed from 24th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of payment of dividend and Annual General Meeting of the Company. The Annual General Meeting is scheduled to be held on 30th September, 2015 at 3.00 P.M at E-540, Industrial Area Chopanki, Bhiwadi 301019, Rajasthan to transact such business as laid in the notice of Annual General Meeting of the Company in the Annual Report being dispatch to the shareholders. Further, the Company is providing e-voting facility to all its shareholders pursuant to the listing agreement through CDSL. The E-voting shall commence on 25th September, 2015 at 10.00 A.M and end on 29th September, 2015 at 5.00 P.M.

Thanking you and with regards,
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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