



# TITAN INTECH LIMITED

CIN NO : L72200AP1984PLC004380

Corp Office : 4th Floor, Lifestyle Building, Myhome Tycoon,  
Greenlands, Begumpet, Hyderabad 500016.  
www.titanintech.in

17<sup>th</sup> August, 2022

To  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation of Board meeting Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Name- Titan Intech Ltd (Scrip Code- 521005)

With reference to the subject cited above, this is to inform the Exchange that meeting of the Board of Directors of M/s Titan Intech Ltd will be held on 27<sup>th</sup> August, 2022 (Saturday) at 09.00 A.M. at Registered office of the Company to consider and approve the following:

**Related to Annual General Meeting (AGM)**

- 1) To approve the Notice of 38<sup>th</sup> Annual General Meeting (AGM) of the company and to fix date, time and venue of the AGM.
- 2) To consider and approve Directors Report for the year 31<sup>st</sup> March 2022.
- 3) To consider and approve Report on Corporate Governance for the year ended 31<sup>st</sup> March 2022.
- 4) To consider and approve the Secretarial Audit Report.
- 5) To consider and approve the Auditors Report.
- 5) To consider and take note of the Directors to retire and reappointment at the AGM.
- 6) To fix the book closure date for purpose of AGM.
- 7) To approve the appointment of Scrutinizer for e-voting for resolutions passed at the AGM.
- 8) To take approval for borrowings, exceeding the aggregate of paid-up share capital, free reserves and securities premium as prescribed under section 180 of companies act 2013.
- 9) To take approval for the issue of 20,00,000 (twenty lakhs) Equity share warrants to promoters and 80,00,000 (eighty lakhs) Equity share warrants to non-promoters on preferential basis.

Any other matter with permission of Chair.

This is for information and records of the exchange

Thanking You  
Yours faithfully,  
For **TITAN INTECH LIMITED**

*M.S. Savla*



**MANGALA SACHIN SAVLA**  
(Company Secretary)