



# TITAN INTECH LIMITED

CIN NO : L72200AP1984PLC004380

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

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

To  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai-400001

Dear Sir/Madam,

**Sub: Outcome of Board meeting under Regulation Section 30 read with 33(3) 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 Board of Directors of M/s Titan Intech Ltd approved the following:

- The Convening of 38<sup>th</sup> Annual General Meeting (AGM) of the Company on Wednesday, 21<sup>st</sup> September, 2022 at 10:00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The copy of annual report will be shared with members according to provisions of law.
- The Director Report for the year ended 31<sup>st</sup> March, 2022
- The Corporate Governance Report for the year ended 31<sup>st</sup> March, 2022
- The Secretarial Audit Report for the year ended 31<sup>st</sup> March, 2022.
- The Auditors Report for the year ended 31<sup>st</sup> March, 2022.
- Pursuant to Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 14<sup>th</sup> September, 2022 to Tuesday, 20<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 38<sup>th</sup> AGM,
- To raise Long term fund by issue of 15,00,000 (Fifteen lakhs) preferential Equity share warrants to promoters and 85,00,000 (Eighty five lakhs) Preferential Equity share warrants to non-promoters on preferential basis @ Rs.26, having face value of Rs.10 (Rupees ten) and premium of Rs.16 (Rupees sixteen only) in accordance with Chapter V of SEBI (ICDR) Regulations, 2018 subject to the approval of shareholders.
- To borrow, up to Rs.100 crores (hundred crores) that is exceeding the aggregate of paid-up share capital, free reserves and securities premium as prescribed under section 180(1)(C) of companies act 2013.
- Considered the resignation, of Mrs. Sudipta Mukherjee (DIN: 06945446) holding designation of Additional Director in the company.

The meeting of Board of Directors commenced at 9:00 AM (IST) and concluded at 02:00 P.M. (IST)



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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)

[www.titanintech.com](http://www.titanintech.com)