



TITAN BIOTECH LTD.



AN ISO 9001:2008 CERTIFIED COMPANY

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01/11/2021

Sub: Intimation of Board Meeting

Friday, 12th November, 2021

Thanking You,
For Titan Biotech Limited

Charanjit Singh
Charanjit Singh
Company Secretary
M.No A12726



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