



SEC 5 /2014

CIN No.: L74999TZ1984PLC001456

15<sup>th</sup> April 2014

Bombay Stock Exchange Ltd,  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
MUMBAI 400 001

By Courier

Kind Attn: General Manager  
DCS - CRD

Dear Sir,

Sub: Board Meeting to consider and approve Audited Financial Results, Audited Consolidated Financial Results and to recommend Equity Dividend for year ended 31<sup>st</sup> March 2014.

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a Meeting of the Board of Directors of our Company is scheduled on Tuesday, 6<sup>th</sup> May 2014 to:

- a) consider and approve the Audited Financial Results & Audited Consolidated Financial Results for the year ending 31<sup>st</sup> March 2014 and
- b) to recommend payment of equity dividend for the Financial Year 2013-14.

It may therefore be noted that the Company, in view of the above, will not publish Unaudited Financial Results for the quarter ended 31<sup>st</sup> March 2014.

The audited annual results shall be published immediately after the Board Meeting.

Kindly acknowledge receipt.

Thank You,

Yours Truly,  
For TITAN COMPANY LIMITED

A R Rajaram  
Head Legal & Company Secretary