



TITAN INTECH LIMITED

(Formerly known as INDOVATION TECHNOLOGIES LIMITED)

CIN NO : L72200AP1984PLC004380

Corp Office : 5th Floor, Advant Building, Kakathiya Hills,
Plot No 4, Phase I, Kavuri Hills, Madhapur, Hyderabad 500081.
www.titanintech.com

Date: 22.04.2019

To,
The Bombay Stock Exchange Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Sub: INTIMATION FOR BOARD MEETING TO BE HELD ON SHORTER NOTICE.
Ref: Scrip Code:521005, Name: Titan Intech Ltd (Formerly known as Indovation Technologies Ltd)

Dear Sir,


We would like to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 23rd of April, 2019 on a shorter notice with the consent of all the directors at the Hyderabad office of the company to transact the following business:

1. To consider the shifting of Registered office within the same locality and same ROC.
2. To consider any other matter with the permission of the chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For TITAN INTECH LTD
(formerly known as Indovation Technologies Ltd)


T SESHU KUMAR
DIRECTOR CUM COMPLIANCE OFFICER
(DIN: 07912653)

