



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: 13.08.2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 read with 33 (3) (c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Titan Intech Limited (Formerly known as Indovation Technologies Limited, Scrip Code: 521005)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Titan Intech Limited (Formerly known as Indovation Technologies Limited) held on Saturday, 13.08.2016 the following were duly considered and approved by the Board:

1. Unaudited financial results for the quarter ended 30.06.2016. (Attached)
2. Limited Review Report for the quarter ended 30.06.2016. (Attached)
3. Change of Registered office from Vishakhapatnam to Vijayawada (within the state of Andhra Pradesh)
4. Notice of 32nd Annual General Meeting of the Company to be held on Thursday, 29th September, 2016 at 9.00 A.M. at the Registered Office of the company.
5. Book closure for the purpose of Annual general meeting will be from 25.09.2016 to 29.09.2016 (both days inclusive).
6. The board has appointed Mr. Sarveswar Reddy, Practicing company secretary, as a scrutinizer for conducting e-voting in the ensuring Annual General Meeting.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Titan Intech Limited
(Formerly known as Indovation Technologies Limited)

K S Rao
MANAGING DIRECTOR
(DIN NO: 01363257)

Encl: as above