



TITAN COMPANY LIMITED
 CIN: L74999TZ1984PLC001456
 Registered Office: 3, SIPCOT Industrial Complex,
 Hosur – 635 126, Tamil Nadu.
 E-mail: investor@titan.co.in Tel.: +91-80-6704 7000
 Website: www.titan.co.in
 A **TATA** Enterprise

NOTICE OF 34th AGM, E-VOTING INFORMATION AND BOOK CLOSURE

1. NOTICE is hereby given that the Thirty-Fourth Annual General Meeting (AGM) of the Company will be held on Friday, August 3, 2018 at 3, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu at 02:30 p.m to transact the Business, as set out in the Notice of the AGM.

2. The Annual Report of the Company for 2017–18 along with the Notice of the AGM has been e-mailed on 7th July, 2018 to members whose e-mail addresses have been made available by the depositories or are registered with the Company and sent by permitted mode, by 7th July 2018 to members who have not registered their e-mail address. These documents are also available on the Company's website at www.titan.co.in

3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Obligations and Disclosure Requirements, Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

i) The e-voting period commences at 9:00 a.m IST on Tuesday 31st July, 2018 and ends at 5:00 p.m IST on Thursday, 2nd August, 2018. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

ii) The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 27th July 2018 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

iii) The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

iv) A person who has acquired shares and become a member of the Company after the dispatch of notice of the AGM and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to e-voting@nsdl.co.in However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

v) For details relating to remote e-voting and poll, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at the following Toll-free No. 1800-222-990. In case of any grievances connected with the facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: rajivr@nsdl.co.in Tel: 91 22 2499 4545/1800 222 990.

vi) Persons entitled to attend and vote at the meeting, may vote in person or by proxy through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

4. The Directors have recommended a dividend of ₹3.75 per equity share of ₹1 each of the Company for approval by the shareholders at the forthcoming Annual General Meeting of the Company.

5. Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules framed there under and Regulation 42 of the Listing Obligations and Disclosure Requirements, Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 25th July 2018, to Friday, 3rd August 2018 (both days inclusive) for the purpose of AGM and payment of dividend, if declared at the AGM.

9th July 2018
 Bangalore

For Titan Company Limited

Bhaskar Bhat
 Managing Director

