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| BSE Code: 500114 | NSE Code: TITAN | ISIN: INE280A01028 |
| Sector: Diamond, Gems and Jewellery | Meeting Type: Annual General Meeting |
| e-Voting Platform: [NSDL](https://www.evoting.nsdl.com/) |
| e-Voting Period: From 21st July, 2015 to 21st July, 2015 |
| Meeting Date: 21st July, 2015 at 12:10 PM |
| Meeting Venue: Meeting Vanue |
| Notice: [Click here](https://www.evoting.nsdl.com/) | Annual Report: [Annual Report](https://www.evoting.nsdl.com/) |
| Company Email: [investor@titan.co.in/titan@tata.com](mailto:investor@titan.co.in/titan@tata.com) |
| Company Phone: +91 43 4466 4199 | Company Fax: +91 43 4427 6037 |
| Company Registered Office: 3 SIPCOT Industrial Complex , Hosur, Tamil Nadu - 635126 |

Proxy Advisory

Corporate Governance Research

Corporate Governance Scores

Stakeholders’ Education

Proxy Advisory Report

Titan Company Ltd