

Titan Industries Ltd has informed BSE that the Board of Directors of the Company at its meeting held on April 29, 2011, have decided subject to approval by the Shareholders of the Company and other applicable approvals, if any the following:

1. issue of bonus shares to the shareholders of the Company in the ratio of one (1) equity share for every existing one (1) equity share; and
2. Sub-division of the equity share of the Company of the face value of Rs. 10 (ten) each in to 10 (ten) equity shares of a face value of Rs. 1 (one) each.