



SEC 29 / 2020-21

14<sup>th</sup> July 2020

The General Manager, DCS – CRD  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
MUMBAI - 400 001  
Scrip Code: **500114**

The General Manager, DCS – CRD  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI - 400 051  
Symbol: **TITAN**

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In terms of Regulation 30 read with Schedule III Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, and in compliance with the General Circulars No.14/ 2020 dated 8<sup>th</sup> April 2020, No. 17/ 2020 dated 13<sup>th</sup> April 2020, No. 20/ 2020 dated 5<sup>th</sup> May 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), please find enclosed copies of the newspaper advertisements published today i.e. 14<sup>th</sup> July 2020 in Business Standard and Dina Thanti giving Public Notice to the Shareholders that the 36<sup>th</sup> Annual General Meeting of the Members of Titan Company Limited will be held on Tuesday, 11<sup>th</sup> August 2020 at 2.30 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

This is for your information and records.

Thank You  
Yours Truly,  
For TITAN COMPANY LIMITED

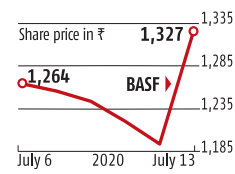
Dinesh Shetty  
General Counsel & Company Secretary

Titan Company Limited

'INTEGRITY' #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262  
Registered Office 3, SIPCOT Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456  
www.titancompany.in

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**QUICK TAKE: IMPROVED EARNINGS OUTLOOK FOR BASF INDIA**



Shares of BASF India jumped 11% on Monday following the board's approval to acquire 100% stake in BASF Performance Polyamides from its German parent. Besides enhancing access to key growth markets, BPP's acquisition improves its earnings outlook, led by an expansion of its materials segment and backward integration

**"Question: Long ago, some investors bought PSU banks at low single-digit P/Es with high-dividend yields, then they sold them at high P/Es and low yields. Yet they lost money. Why? Answer: Earnings collapse!"**

**BASANT MAHESHWARI,**  
investor and author



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Hosur - 635 126, Tamil Nadu.  
E-mail: investor@titan.co.in Tel.: +91-80-6704 7000  
Website: www.titancompany.in  
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**PUBLIC NOTICE – 36<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 36<sup>th</sup> Annual General Meeting ('AGM' / 'Meeting') of Titan Company Limited ('the Company') will be convened through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The Board of Directors of the Company at their Meeting held on 8<sup>th</sup> June 2020 have recommended a dividend of 400% (i.e., Rs.4.00 per equity share of Rs. 1/- each) for the year ended 31<sup>st</sup> March 2020. Further thereto, the Register of Shareholders and the Share Transfer Books of the Company will remain closed from Wednesday, 5<sup>th</sup> August 2020 to Tuesday, 11<sup>th</sup> August 2020, (both days inclusive), in respect of the 36<sup>th</sup> Annual General Meeting of the Company to be convened on 11<sup>th</sup> August 2020.

The 36<sup>th</sup> AGM of the Members of the Company will be held at 2:30 p.m. (IST) on Tuesday, 11<sup>th</sup> August, 2020 through VC facility / OAVM provided by the National Securities Depositories Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.titancompany.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM along with the Annual Report 2019-20 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.

Members can attend and participate in the AGM through the VC facility / OAVM ONLY, the details of which are provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 36<sup>th</sup> AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Integrated Annual Report 2019-20 will be sent electronically only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent ('Registrar') / Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('DPs') and to the Registrar in case the Members are holding shares in physical form.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM will be provided in the Notice.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

<b>Physical Holding</b>	In order to receive the dividend in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service ("ECS") or any other means are requested to send hard copies of the following details/documents at the address of our RTA latest by 1 <sup>st</sup> August 2020:  a) a signed request letter mentioning your Name, Folio Number, complete address and following details relating to Bank Account in which the dividend is to be received: i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number and type allotted by your bank after implementation of Core Banking Solutions; and iii) 11 digit IFSC Code. b) Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly; c) Self-attested copy of the PAN Card; and d) Self-attested copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
<b>Demat Holding</b>	Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In view of the outbreak of Covid-19, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant / cheque by post to such Member, upon normalization of postal services and other activities.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. 1<sup>st</sup> April 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/ Registrar by sending documents through email by Saturday, 1<sup>st</sup> August 2020. The detailed process of the same is available on the website of the Company.

For TITAN COMPANY LIMITED

13<sup>th</sup> July 2020  
Bengaluru

Dinesh Shetty  
General Counsel & Company Secretary



