

TITAN INDUSTRIES LIMITED

SEC/202

21 June 2013

By Fax: 022 - 2659 8237 / 38 / Hand Delivery

National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra East,
MUMBAI 400 051

Kind Attn: Mr. K Hari
Vice President

Dear Sir,

Sub: Postal Ballot

The Company has completed the dispatch of a Notice under Section 192A of the Companies Act, 1956 along with the Postal Ballot Form and a self addressed reply envelope in relation to Special Resolutions under Section 17 of the Companies Act, 1956, for alteration of Objects clause of the Memorandum of Association of the Company under section 149 (2A) of the Companies Act, 1956 for commencement of new business and for change of name of the Company.

The Board of Directors of the Company have accorded their approval for the alteration of the Memorandum of Association for commencement of new businesses and for change of name of the Company from TITAN INDUSTRIES LIMITED to **TITAN COMPANY LIMITED**.

The Company has appointed Mr. B.R. Bahl, M/s B R Bahl & Associates, Company Secretaries in whole-time practice to act as Scrutinizers to conduct the Postal Ballot in a fair and transparent manner. The last date for receipt of the Postal Ballot paper by the Scrutinizer is Saturday, 20th July 2013 and the results of the Postal Ballot will be announced on Thursday, 25th July 2013.

We enclose three copies of the Notices dispatched to our Shareholders for voting by Postal Ballot.

This disclosure is made pursuant to Clause 31 of the Listing Agreement with the Stock Exchanges.

Thanking you

Yours truly,
for TITAN INDUSTRIES LIMITED


A.R. Rajaram
Head- Legal & Company Secretary



Encl : as stated

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