



RYURVEDIC & HERBS LIMITED
(Formerly known as Rachana Capital & Securities Ltd)

Ref: TAHL/BSE/BM/Q-4/2019-20

28/02/2020

To,
Listing Department
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 540108

Script Name: TAHL

Sub: Prior Intimation regarding Meeting of Board of Directors of the Company to be held on Friday, 6th March, 2020 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the company will be held on Friday, 6th March, 2020 at the Registered office of the Company inter-alia to consider the following proposal:

1. To consider the raising of funds by way of issue of equity shares on Preferential basis or Right Issue basis or any other mode deemed fit.
2. To consider and declare Bonus issue of shares, if any.
3. To consider Declaration of maiden Interim dividend for the financial year 2019-20.

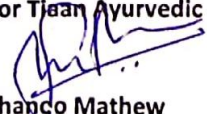
Further as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company shall remain closed from 29th February, 2020 to 8th March, 2020 (both days inclusive) and will open on 9th March, 2020.

This is for your information and records.

Kindly take the same on your record and acknowledge.

Yours Faithfully

For Tiaan Ayurvedic & Herbs Limited


Shanco Mathew
Company Secretary
ACS No.: 60688

Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005

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Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053. ☎ 98333 19639

✉ rachnacapital@gmail.com | 🌐 www.tiaanonline.com

CIN No.: L85100GJ1992PLC017397