



(Formerly known as Rachana Capital & Securities Ltd)

Ref: TAHL/BSE/BM/2018-19

06/03/2019

To,
Listing Department
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001

Script Code: 540108

Script Name: TAHL

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors of the company will be held on Friday 15th March, 2019 at 4.30 p.m. at the Corporate office of the Company inter-alia;

1. To Consider Appointment of Executive Director/Whole Time Director/Managing Director of the Company.
2. To Consider Shifting of Registered Office from the Vadodara, Gujarat to Mumbai, Maharashtra as the management of the company is of the view that shifting would benefit the company to deal with various stakeholders and will enable Management to monitor the Business more economically and efficiently and this will be in the best interest of all stakeholders.
3. To Consider Alteration of Object Clause of the Company in order to incorporate the object of Trading of Animal Feed and Agricultural product.

Further as per Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insider, the Trading Window for dealing in the Securities of the Company shall remain close for Directors, Officers and Designated Persons from 07th March, 2019 up to Forty Eight (48) hours after announcement of Financial Results.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Tiaan Ayurvedic & Herbs Limited


Nitin Mistry
Company Secretary



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

☎ 063590 93939

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

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