

Corporate Office ;
703, Purva Plaza, Soni Wadi Corner,
Shimpoli Road, Borivali (w)
Mumbai - 400092.
Ph.No. : +91 99671 30047



(Formerly known as Rachana Capital & Securities Ltd)

Work :
Post Office Nandeshma Gogunda,
Dist. : Udaipur (Rajasthan)
Pin Code : 313708.
Customer Care No. :
7726991983/9768868773

Ref: TAHL/BSE/Q3/18-19

14.02.2019

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 540108

Scrip Symbol: TAHL

Sub: Outcome of Board Meeting

Dear Sir,

The Board of Directors of the Company at its meeting held on 14th February, 2019 inter alia has transacted, adopted and approved the Following:

- 1) The Standalone Unaudited Financial Results for the Quarter and Nine Month ended 31st December, 2018 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Limited Review Report of Statutory Auditors of the Company.

The Meeting of Board of Directors of the Company commenced from 4:30 p.m. and closed at 5:50 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Tiaan Ayurvedic & Herbs Limited


Imteyaz Shaikh
Executive Director
(DIN: 08248302)

