



Ref: TAHL/BSE/BM/Q-2/2019-20

01.11.2019

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

**Script Code: 540108**

**Script Name: TAHL**

**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2019 at the Registered Office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter and half year ended on 30<sup>th</sup> September, 2019.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

**For Tiaan Ayurvedic & Herbs Limited**

**Rangarajan Sudharshan**  
Director

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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

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

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