

14.11.2019

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

Scrip Code: 540108

Scrip Symbol: TAHL

Sub: Outcome of Board Meeting held on 14th November, 2019

Dear Sir,

Pursuant to Regulation 33 we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. Thursday, 14th November, 2019 inter alia has approved the following business:

1. Standalone Un-audited Financial Results for the Quarter and half year ended on 30th September, 2019 along with Limited Review Report of the above said results for the Quarter and half year ended on 30th September, 2019.
2. Mr. Samadhan Kharate (DIN: 07822456), Independent Director, ceased to be the Director of the Company with effect from 14.11.2019.

The Meeting of Board of Directors of the Company commenced at 06:00 p.m. and concluded at 07:30 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Tiaan Ayurvedic & Herbs Limited

Rangarajan Sudharshan
Director