


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

Ref: TAHL/BSE/18-19

15.03.2019

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 15th March, 2019 have, inter-alia, transacted the following businesses:

- 1) Subject to approval of Shareholders through Postal Ballot, Shifting of Registered Office from 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 of the Company.
- 2) Subject to approval of Shareholders through postal Ballot, Alteration of Object Clause of the Company in order to incorporate the object of Trading of Animal Feed and Agricultural products.
- 3) Mr. Ranjitmal Rathod, Managing Director of the Company has tendered his resignation from the Position of Managing Director including Directorship with effect from 31st March, 2019 due to health issue.

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



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

☎ 0265 319 2220

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

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CIN No.: L85100GJ1992PLC017397