



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

12.02.2020

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

Scrip Code: 540108

Scrip Symbol: TAHL

Sub: Outcome of Board Meeting held on 12th February, 2020

Dear Sir,

The Board of Directors of the Company at its meeting held on Wednesday, 12th February, 2020 inter alia has transacted, adopted and approved the following:

- 1) The Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2019 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 15:45 and closed at 17:30.

Kindly take note of the above and oblige.

By order of the Board

For Tiaan Ayurvedic & Herbs Limited


Shango Mathew
Company Secretary

