

# **TIAAN CONSUMER LIMITED**

**CIN: L85100GJ1992PLC017397**

**Regd. Office:** 405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara - 390 005

**E-mail:** [rachnacapital@gmail.com](mailto:rachnacapital@gmail.com)

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**Date:** 23<sup>rd</sup> May, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2022**

**Ref: Security Id: TIAANC / Code: 540108**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2022 at 5:00 P.M. at the registered office of the Company situated at 405, Patel Ashwamegh Complex Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara - 390 005, inter alia, to consider and approve the Standalone Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2022 along with Auditor's Report.

Please take note of the same and oblige.

**For, Tiaan Consumer Limited**

**Anurag Poojary**  
**Whole-time Director**  
**DIN: 08988658**