



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

Ref: TAHL/BSE/BM/Q-4/2019-20

19/03/2020

To,
Listing Department
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 540108

Script Name: TAHL

Sub: Intimation of Record Date for Bonus Issue

Dear Sirs,

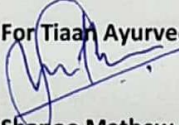
We would like to inform you that the Record date for determining the eligibility of the equity shareholders of the Company for the Bonus shares has been fixed for **Friday, 24th April, 2020**, subject to the approval by the shareholders at the Extraordinary General Meeting to be held on 14th April, 2020 .

This is for your information and records.

Kindly take the same on your record and acknowledge.

Yours Faithfully

For Tiaan Ayurvedic & Herbs Limited


Sharoo Mathew
Company Secretary and Compliance Officer
ICSI M. No.: A60688



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

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