



(Formerly known as Rachana Capital & Securities Ltd)

Corp. off. : 703, Purva Plaza, Soni Wadi Corner, Shimpoli Road, Borivali (w) Mumbai - 400092

Ref: TAHL/BSE/Q2/17-18

14th November, 2017

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 14th November, 2017 inter alia has transacted, adopted and approved the Following:

- 1) The Standalone Unaudited Financial Results for the Quarter and year to date ended 30th September, 2017 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Limited Review Report of Statutory Auditors of the Company.
- 2) **Shifting of Registered office within local limit (City):**

New Address :
405, Patel Ashwamegh Complex,
Jetalpur Rd, Near Dairy Den Circle,
Sayajigunj, Vadodara, Gujarat 390005, India
Phone : 0265 2333455

Old Address:
903, D Tower,
Kalpavruksh Apt.,
Gotri, Vadodara 390021.

Members may take note that with Shifting of business object of the company the registered office is being moved to main business hub of the Vadodara city.

- 3) Mr. Vinod Jaigopal Sarda Appointed as Chief Financial Officer (CFO) of the Company with effect from 14th November, 2017.
- 4) To Maintain Books of Accounts & Other Relevant books at Corporate Office at :

703, Purva Plaza, Soni Wadi Corner, Shimpoli Road, Borivali (west) Mumbai- 400092.

Phone : +91 - 9967 130 047

(members may note that for the smoothening of Business under the provision of Section 128 of Companies Act, 2013 read with Companies (Accounts) Amendment Rules, 2015 the Board has decided to Maintain Books of Accounts and relevant books at Corporate Office of the Company)



Registered office: 903, D Tower, Kalpvruksh Apartment, Gotri, Vadodara-390021 ☎ 0265 319 2220

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CIN No.: L85100GJ1992PLC017397



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- 5) Mr. Dipesh Patel (DIN: 06692318) has resigned from the Board with effect from 14th November, 2017 due to pre-occupancy.

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 TiaanAyurvedic& Herbs Limited


Nitin Mistry
Company Secretary



PROFILE OF MR. VINOD SARDA:

Mr. VinodSarda is Graduate Diploma in Finance and Marketing with 14 years of Post Qualification Experience in Initial Public Offer (IPO), Trade and Structured Finance, Debt Syndication, Forex & Treasury and Industry worked is Textile and Garments, Export /Import of Metals, Mines and Minerals. He also holds a Degree of Bachelor of Commerce from Mumbai University.

He was working as President in Finance Department in Finance Bridge Capital Services India since Oct'2012 and handling activity related to Assisting Finance team in preparing Finance proposals to deal with stressed account in bank, Preparing, Negotiating, Handling proposal of External Commercial Borrowing (ECB) for the company etc.