



RACHANA
Capital & Securities Ltd.

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Web: www.rcasl.com

CIN No.: L67120GJ1992PLC017397

May 13, 2017

To,
The Corp. Relationship Dept.,
BSE Limited,
Mumbai

Scrip Code : 540108
Sub : Outcome of Board Meeting.

Dear Sir,

This is to inform you that Board of Directors of the Company in their meeting held today (13th May, 2017) have approved :

1. AUDITED STANDALONE FINANCIAL RESULTS

- The Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2017.
- The Independent Auditors Report.

2. Further pursuant to regulation 33 of SEBI (LODR) (Amendment) Regulations, 2016 we hereby declare that the statutory auditors have expressed an unmodified opinion in respect to Financial Results of the Quarter and Year ended 31st March, 2017.

3. Subject to the Approval of Shareholders at the ensuing Annual General Meeting Mr. Ranjitmal N Rathod (DIN : 07667173) existing Independent Director is now appointed as Managing Director for a period of Three Years w.e.f. 18th May, 2017.

4. Mr. Rakesh Nizare (DIN : 07143515) has resigned from the position of Whole Time Director w.e.f. 18th May, 2017, however he will continue on the Board as Regular Non-Executive Director of the Company.

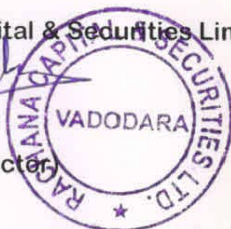
5. Appointment of Mr. Nitin Mistry as Company Secretary & Compliance Officer w.e.f. 1st June, 2017.

The meeting of Board of Director of the Company commenced from 5.00 P.M and Close at 7.00 P.M.

You are requested to kindly take the same on your record and acknowledge receipt of the same.

Thanking you,
Yours Faithfully,
For Rachana Capital & Securities Limited

R.K. Nizare
Rakesh Nizare
(Whole Time Director)





RANJIT N RATHOD: PROFILE

Mr. Ranjitmal Rathod age 60 has done B.com, LLB from Mumbai University and is resident of Mumbai. Mr. Rathod has inherited the knowledge of herbs and its processing techniques from their ancestors who were known to serve the royal families in Rajasthan. This traditional knowledge he acquired has been refined by extensive reading of standard Ayurvedic text in light of recent development in the Field of Ayurveda. All his formulation of drugs are based on the integration of traditional knowledge with their references in Government approved Ayurvedic text.

Mr Rathod has also done short courses in colour therapy and acupressure. He has spend valuable time with traditional Ayurvedic healers in Rajasthan to learn about ancient healing techniques .

Mr Rathod' passion for Ayurveda has helped him in developing an intrinsic skill of identifying the right herbs in forests and also about which part of the herbs to be used in preparation of medicines.

His dream is to develop affordable ,effective and sustainable Ayurvedic medicine that can be used by all the section of people across the globe.

Profile of Mr. Nitin Mistry

- Educational Qualification :

B.Com, ACS

- Nature of Expertise & Work Experience :

Nearly three years of work experience in the Secretarial, Stock Exchange Compliance & Accounts Including Audit Work.

- Disclosure of Relationship between Director :

-Nil-

R.K. Mistry