



To
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001, India

Dear Sir / Madam,

Sub: Intimation of Annual General Meeting, Book Closure & E-voting cut-off date

With reference to above, we wish to inform that the 25th Annual General Meeting of the Company is scheduled to be held on Thursday, the 28th September, 2017 at 12.30 p.m. at B-212, Atlantis K-10, Opp. Honest Restaurant, Genda Circle, Vadodara – 390 007.

The Notice containing the business to be transacted at the Meeting is attached.

The Register of Members and Share Transfer Book will remain closed from Tuesday, the 26th September, 2017 to Thursday, the 28th September, 2017 (both days inclusive).

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide to its members the facility to cast their vote(s) on all the resolutions set forth in the Notice by electronic means ("e-voting"). The instructions for e-voting are mentioned in the Notice attached.

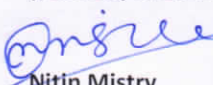
Further, we hereby inform that the Company has fixed 21st September, 2017 as cut-off date for the purpose of remote e-voting, ascertaining the names of Shareholders holding shares either in physical form or in the register of beneficial owners maintained by the depositories who are entitled to cast their votes electronically. The remote e-voting shall commence on Monday, 25th September, 2017 at 9:00 a.m. and ends on Wednesday, 27th September, 2017 at 5:00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tiaan Ayurvedic & Herbs Limited
(formerly known as Rachna Capital & Securities Ltd.)


Nitin Mistry
Company Secretary



CC to:

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers, 16-17, Floor,
Dalal Street Fort, Mumbai – 400 023

M/s. MCS Share Transfer Agent Ltd.
201, Shatdal Complex, 2nd Floor,
Ashram Road
Ahmedabad – 380 009

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Lower Parel, Senapati Bapat Marg, Mumbai – 400 013