



AYURVEDIC & HERBS LIMITED

(Formerly known as Rachana Capital & Securities Ltd)

11.09.2017

To,
BSE Limited,
Listing Dept./Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 540108
Security ID : TAHL

Dear Sir,

Sub: Notice of Board Meeting & Closure of Trading Window

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 28th September, 2017 at 4.30 p.m. at the Registered Office of the Company to transact inter-alia the following business;

1. To enter into an Agreement/Business Arrangement with SATARANGA R. R. & Sons, Rajasthan for exclusive rights of Marketing and Selling of its Ayurvedic & Herbals Products.
2. To open Main Corporate Office in Mumbai.

Further as per company's code of internal Procedure and Conduct for Regulating, monitoring and Reporting of trading by Insider, the Trading window for dealing in the Securities of the Company shall remain close for Directors, Officers, and Designated persons, from 21st September, 2017 up to Forty eight (48) Hours after announcement of results.

Kindly take the same on your record and acknowledge.

Thanking You,
Yours Faithfully,

For Tiaan Ayurvedic & Herbs Limited


Nitin Mistry
Company Secretary