



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

Ref: TAHL/BSE/Q2/18-19

24<sup>th</sup> Oct, 2018

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 24<sup>th</sup> Oct, 2018 inter alia has transacted, adopted and approved the Following:

- 1) The Standalone Unaudited Financial Results for the Quarter and half year ended 30<sup>th</sup> September, 2018 as per Regulation 33 of SEBI (LODR) Regulation, 2015 with Limited Review Report of Statutory Auditors of the Company.

The Meeting of Board of Directors of the Company commenced from 3.30 p.m. and closed at 7.30 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Tiaan Ayurvedic & Herbs Limited

  
Ranjitmal Rathod  
Managing Director

Registered office: 405, Patel Ashwamegh Complex, Jetalpur Road, Near Dairy Den Circle, Sayajigunj, Vadodara, Gujarat- 390005

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Corporate office: Crystal Plaza, 610- A-Wing, Opp. Infinity Mall, Link Road, Andheri (West), Mumbai- 400053. ☎ 98333 19639

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