

Corporate Office ;
703, Purva Plaza, Soni Wadi Corner,
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Work :
Post Office Nandeshma Gogunda,
Dist. : Udaipur (Rajasthan)
Pin Code : 313708.
Customer Care No. :
7726991983/9768868773

Ref: TAHL/BSE/Q3/17-18

12th February, 2018

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 540108
Scrip Symbol: TAHL

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Sub: Outcome of Board Meeting of the Company held on Monday, 12th February, 2018.

Dear Sir,

The Board of Directors of the Company at its meeting held on 12th February, 2018 inter alia has transacted, adopted and approved the Following:

- 1) The Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2017 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 with Limited Review Report of Statutory Auditors of the Company.

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 Tiaan Ayurvedic & Herbs Limited

Nitin Mistry
Company Secretary
M. No. A46688