

Corporate Office ;  
703, Purva Plaza, Soni Wadi Corner,  
Shimpoli Road, Borivali (w)  
Mumbai - 400092.  
Ph.No. : +91 99671 30047



Work :  
Post Office Nandeshma Gogunda,  
Dist. : Udaipur (Rajasthan)  
Pin Code : 313708.  
Customer Care No. :  
7726991983/9768868773

Date: 24.05.2018

To  
BSE Limited  
Listing Dept./Dept. of Corporate Services  
Phizore Jeejeeboy Towers  
Dalal Street  
Mumbai – 400 001

Script Code: 540108  
Script Id: TAHL

**Sub: Outcome of Board Meeting held on Thursday, 24<sup>th</sup> May, 2018**

The Board of Directors of the Company at its meeting held on 24<sup>th</sup> May, 2018 inter alia has transacted, adopted and approved the following:

**1. Financial Results:**

- a) The Standalone Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2018 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
- b) A Statement of Assets and Liabilities as at 31st March, 2018.
- c) Auditor's Report on Standalone Financial Results.
- d) Declaration in respect of Audit Report with an un-modified opinion for the financial year ended 31st March, 2018.

**2. Raising of Funds:**

- a) The Board of the company reviewed the Financial Strategy with respect to upcoming Investment Plan and Projects. The Board has decided to raise the fund through issuance of Equity Shares by way of Preferential Allotment in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and other applicable laws.  
Further to decide price, structure and other terms and conditions, board will meet again on 5<sup>th</sup> June, 2018.

**3. Business Tie Up with YOVEDA:**

- a) The Board have please to announce that company has entered into an agreement with "YOVEDA" a unique and distinct concept based on YOGA, VEDANTA & DANCE. Both, the Company and Promoter of "YOVEDA" will jointly promote this concept nationally and internationally. Further proposed investment and detail project will be carried out systematically and mutually by both the party. Short information about YOVEDA is attached for ready reference.

**YOVEDA:**

Yoveda was founded by Tapan Parikh, Mechatronics Engineer from MIT who also holds Post Graduate Diploma in Youth Empowerment & Philosophy, and is also an Internationally Certified Yoga Teacher. Yoveda stands for Yoga, Vedanta and Dance. Yoveda aims to build a stress-free world and is on a mission to touch the maximum number of

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lives through Yoga, Vedanta and Dance. One of Yoveda's core beliefs is - "Individual transformation alone leads to world redemption."

Yoveda offers various services right from toddlers to teens and adults to senior citizens. Yoga with storytelling, Dance, Sports focusing on Teamwork, Parent toddler Yoga, Cognitive Development Activities, Lifestyle v/s Life of Style, Career Counselling, Body Toning, Ayurveda, Overcoming Addictions, Meditation, Yoga for Back and Knee Pain, Art of Parenting, Dealing with Millenials, Pain Relief, Body Balancing, Self Healing, Nritya Yoga, Yoga Nidra are few of the many services offered by Yoveda.

More than 30 million people practice yoga on daily basis. People perception towards body, mind, soul and life has certainly changed in the recent years. Reaping the benefits derived from Ayurveda, more and more people are turning towards the ayurvedic road. Ayurveda has been around for hundreds of years and India has always been a pioneer for the same. Both Ayurveda and yoga complement each other very well and can be referred as two sides of the same coin. We at Tiaan Ayurvedic & Herbs understand the importance and significance of the benefits that Ayurveda holds. This partnership between Tiaan Ayurvedic & Herbs Limited and Yoveda becomes even more special as we share a common goal of serving people by the means of Ayurveda, Yoga and much more.

#### 4. Change of Independent Directors:

- a) Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that effective from 24<sup>th</sup> May, 2018 Mrs. Ashwini Ghogale (DIN: 07822442) has ceased to be the Independent Director on the Board of Directors of the company on resignation. The Board appointed Mrs. Kajal Jain (DIN: 08129655) as a Woman Independent Director, subject to necessary approval of Shareholders at the ensuing Annual General Meeting of the Company.

The Meeting of the Board of Directors of the Company commenced from 04:30 p.m. and closed at 06:10 p.m.

Kindly take above on your records.

Thanking You,

Yours Faithfully

For Tiaan Ayurvedic & Herbs Limited

Nitin Mistry  
Company Secretary