

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



(Formerly known as Rachana Capital & Securities Ltd)

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

Ref: TAHL/BSE/BM/18-19

05th June, 2018

To,
Listing Department
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 Tuesday, 05th June, 2018.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby inform that the Board of Directors of the Company at its meeting held on 05th June, 2018 inter alia have taken following decision:

- 1) The Board has considered and approved to issue and allot, on preferential basis up to 29,88,000 (Twenty Nine Lakh Eighty Eight Thousand) fully paid-up equity shares at INR.18.69/-(Eighteen Rupees Sixty Nine Paise only) per Equity Share i.e. face value of INR.10/-(Rupees Ten only) per equity share, for cash, at a Premium of INR.8.69/- (Eight Rupees Sixty Nine Paise Only) per equity share, aggregating up to INR.5,58,45,720/- (Rupees Five Crore Fifty Eight Lakh forty Five Thousand Seven Hundred Twenty Only) to the below mentioned Proposed allottees in accordance with the provision of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 :

Investor Name	Shares	Price Per Share (INR)	Amount (INR)
Amjad Hussain	Up to 2,00,000	18.69	Up to 3738000
Nirmal Shah	Up to 2,00,000	18.69	Up to 3738000
Khoomsingh U Chouhan	Up to 75,000	18.69	Up to 1401750
Satish Kansodia	Up to 75,000	18.69	Up to 1401750
Yashoda Bajaj	Up to 50,000	18.69	Up to 934500
Teena Kirti Jain	Up to 2,79,000	18.69	Up to 5214510
Gaurav Gopal Chabbria	Up to 50,000	18.69	Up to 934500
Satendra Gajpal Negi	Up to 1,50,000	18.69	Up to 2803500
Praveenkumar Vastimalji Jain	Up to 1,00,000	18.69	Up to 1869000
Chandravati Praveenkumar Jain	Up to 50,000	18.69	Up to 934500

Registered office : 405, Patel Ashwamegh Complex, Jetalpur Rd, Sayajigunj, Vadodara - 390 005. ☎ 0265 2333455

✉ rachnacapital@gmail.com | info@tiaanindia.com 🌐 www.tiaanindia.com

CIN No. : L85100GJ1992PLC017397

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Chandrakant Ramanbhai Panchal	Up to 50,000	18.69	Up to 934500
Hamid Dawood Mistry	Up to 1,10,000	18.69	Up to 2055900
Nilesh Jain	Up to 60,000	18.69	Up to 1121400
Abhishek Prakash Jain	Up to 1,50,000	18.69	Up to 2803500
Hitesh Jain	Up to 50,000	18.69	Up to 934500
Ranita Pravin Jain	Up to 50,000	18.69	Up to 934500
Harshad Arvind Panchal	Up to 50,000	18.69	Up to 934500
Priyanka Singh	Up to 50,000	18.69	Up to 934500
Ramesh Uttamchand Jewani	Up to 75,000	18.69	Up to 1401750
Chitra Khatwani	Up to 75,000	18.69	Up to 1401750
Atul Kamalakar Amrute	Up to 1,50,000	18.69	Up to 2803500
Krupa Chirag Mehta	Up to 50,000	18.69	Up to 934500
Chirag Surendra Mehta	Up to 50,000	18.69	Up to 934500
Chital B Shah	Up to 2,50,000	18.69	Up to 4672500
Nikung B Shah	Up to 2,50,000	18.69	Up to 4672500
Rajiv M Shah	Up to 50,000	18.69	Up to 934500
Hemal C Shah	Up to 39,000	18.69	Up to 728910
Nimesh Patel	Up to 75,000	18.69	Up to 1401750
Pratik Gala	Up to 25,000	18.69	Up to 467250
Jabir Ismail Shaikh	Up to 1,00,000	18.69	Up to 1869000
TOTAL	Up to 29,88,000	-	Up to 5,58,45,720

- 2) The Extra-Ordinary General Meeting of Members of the Company is Schedule to be held on Thursday, 28 June, 2018 for seeking approval of Shareholder for (i) Increase in Authorised Share Capital (ii) Preferential Allotment of Equity Shares.

The Meeting of Board of Directors of the Company commenced from 4.00 p.m. and closed at 6.10 p.m.

Kindly take note of the above and oblige.

By order of the Board

For Tiaan Ayurvedic & Herbs Limited

(Erstwhile Rachana Capital and Securities Limited)

Nitin Mistry
Company Secretary
M. No. A46688

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