



(Formerly known as Rachana Capital & Securities Ltd)

Date: 30.08.2018

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

Script Code: 540108
Script Id: TAHL

Sub: Intimation of Book Closure for the purpose of Annual General Meeting

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 24th September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday, 27th September, 2018.

As per section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administrative) Rule, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the E-Voting facility to the members to cast their votes on the ensuing Annual General Meeting.

E-Voting Starts: 24.09.2018 (09:00 a.m.)
E-Voting Ends: 26.09.2018 (05:00 p.m.)

During this period the members of the Company holding shares either in physical form or in dematerialised form as on the Cut-off date of 21st September, 2018 may cast their vote by remote e-voting on the Agenda items of the AGM Notice.

Kindly take above on your records.

Thanking You,

Yours Faithfully,

For Tiaan Ayurvedic & Herbs Limited
(formerly Rachana Capital & Securities Limited)


Nitin Mistry
Company Secretary



CC to:
National Securities Depository Limited
4th Floor, A Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel
Mumbai – 400 013

Central Depository Services (India) Limited
17th Floor, P. J. Towers,
Dalal Street
Fort
Mumbai – 400 023

M/s. MCS Share Transfer Agent Limited
101, Shatdal Complex,
Opp. Bata Show Room
Ashram Road,

Ahmedabad – 380 009

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

☎ 063590 93939

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

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