



(Formerly known as Rachana Capital & Securities Ltd)

Date: 18.09.2018

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

Script Code: 540108
Script Id: TAHL

Sun: Intimation of Change in the Venue of 26th Annual General Meeting

We hereby informed you that for better shareholders convenience and other arrangements, the 26th Annual General Meeting is being shifted to new address/venue as under :

Old Venue of 26th AGM

Reg. office :
405 Patel Ashwamegh Complex, Sayajigunj, Vadodara-390007

New Venue of 26th AGM

**Amantran Hall, Near Vadodara Airport,
Harani, Shyam Nagar,
Karelibagh, Vadodara - 390022, Gujarat". (Attached MAP)**

Notice dated 14th August, 2018 convening 26th Annual General Meeting of the members of the Company ('AGM Notice') Schedule to be held on Thursday, 27th September, 2018 at 10.00 a.m. at 405, Patel Ashwamegh Complex, Sayajigunj, Vadodara-390007 was sent by the permitted mode to the members of the Company.

Except for the above change in the venue of the 26th AGM, all other information and contents set out in the Notice of AGM, including date, time, proxy form and the resolution to be considered thereat remain unchanged.

Please further note that, we have also made necessary arrangements for shareholders to reach at new venue from old venue (Registered office) to attend Annual General Meeting on the given date.

Thanking You,
Yours Faithfully,

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

Ranjitmal Rathod
Managing Director



C.C. to
National Securities Depository Ltd.
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.

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

✉ rachnacapital@gmail.com | 🌐 www.tiaanonline.com

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