

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



AYURVEDIC & HERBS LIMITED
(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/Q-1/2018-19

06/08/2018

To,
Listing Department
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai-400 001.

Script Code: 540108 Script Name: TAHL

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the company will be held on Tuesday 14th August, 2018 at 4.30 p.m. at the Corporate office of the Company inter-alia;

1. to consider and approve Standalone Un-audited Financial Results for the Quarter ended 30th June, 2018;

Further as per company's code of internal Procedure and Conduct for Regulating, monitoring and Reporting of trading by Insider, the Trading window for dealing in the Securities of the Company shall remain close for Directors, Officers, and Designated persons, from 7th August, 2018 up to Forty eight (48) Hours after announcement of Financial Results.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Tiaan Ayurvedic & Herbs Limited


Nitin Mistry
Company Secretary

