



Ref: TAHL/BSE/BM/Q-1/2019-20

02.08.2019

To,
Listing Department
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001

Script Code: 540108

Script Name: TAHL

Sub: Intimation of Board Meeting

Dear Sir,

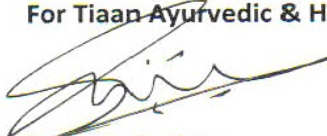
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019 at the Corporate Office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter ended on 30th June, 2019.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Tiaan Ayurvedic & Herbs Limited


Imetyaz Shaikh
Director



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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