ALLIED HERBALS LIMITED
Formerly known as Rajdhani Leasing and Industries Limited
www.alliedherbals.in
E-Mail: rajdhanileasing@rediffmail.com Contact: 49610000
CIN: L65921DL1985PLC022476

To

Listing Department

BSE Limited

Floor 25, P J Towers, Dalal Street, Mumbai-400001

Dated: 10.02.2017

Subject: **Outcome of Board Meeting held on 10.02.2017**

Please find enclose herewith the Outcome of 4th Meeting of Board of Directors of the Company for the Financial Year 2016-2017 held on Friday, 10th day of February 2017 at 4:30 P.M. concluded at 5:00 P.M at the registered office of the Company at 4596/7 III rd Floor, 11 Mahaveer Niwas, Daryaganj, New Delhi- 110002.

This is for the Information and Records.

You are requested to record and acknowledge the same.

Thanking You

By the order of the Board
Allied Herbals Limited

Sanjeev Mehrotra
Director
Din 07268548

ALLIED HERBALS LIMITED

Dear Sir/Madam,

1. Confirmation and Signing of minutes o
17 held on 27th October, 2016.

2. Took note of the proceedings of 4th m
Year 2016-2017 held on 10th February,

3. Took note of minutes of 3rd meeting of
for the Financial Year 2016-2017.

4. Authorisation to the Directors of the Co
of the "SEBI (Listing Obligations and

2016 pursuant to Regulation 33 of
Disclosure Requirements) Regulation 2015.

or submission/publication, to/in Bombay Stock Exchange
financial results for quarter/nine months ended on 31st
December, 2016

11. Appointment of Mr. Pasu Raj Bhagabe as additional Independent Director of the Company w.e.f 10-02-2017 in compliance of applicable provisions of Companies Act, 2013.

12. Acceptance of resignation of Mr. [illegible] from the post of Managing Director of the Company w.e.f 10-02-2017.

13. Acceptance of resignation of Mr. Sanjay Jain from the post of Director of the Company w.e.f 10-02-2017.

14. Acceptance of resignation of Mr. Narender Kumar Gola from the post of Director of the Company w.e.f 10-02-2017.

15. Authorisation to Director's of the Company and to Practicing Professional to file and submit all necessary e-from(s) as and when required time to time with Registrar of Companies, NCT Delhi & Haryana.

You are requested to kindly take note the proceedings of Board Meeting as stated above.

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king You

he order of the Board
llied Herbals Limited

Sanjeev Mehrotra
Director
Din 07268548

Regd. Office: 4596/7 IIIrd Floor, 11 Mahavir Niwas, Daryaganj, Delhi- 110002