



Date: 4th September, 2018

To,
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Friday, 7th September, 2018 at 02:30 p.m.

Ref: Symbol: RAJNISH

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Friday, 7th September, 2018 at 2.30 pm at its Registered Office situated at Navjivan Comm. Society, Bldg. No. 3, 6th Floor, Office No. 101, Mumbai Central Mumbai-400008 to consider and discuss the following items:

1. To consider, approve and take on records the resignation of Ms. Ruchi Rushabh Saparia from the post of Company Secretary of the Company.
2. To Consider, Approve and take on records the appointment of Mr Heet Ashok Shah as Company Secretary and Compliance officer of the Company.
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For RAJNISH WELLNESS LIMITED

Rajnish Kumar

Mr. RAJNISH KUMAR SINGH
Director
DIN: 07192704

