

Date: 02ND NOVEMBER, 2020

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 541601

Subject: Intimation of Board Meeting to be held on Tuesday, November 10, 2020 at 12:30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, November 10, 2020 at 12:30 P.M. at Gala No. 107, 1st Floor, Swamini Industrial Estate, Opp. Varun Industries, Waliv, Vasai East, Mumbai - 401 208, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the half year and year ended on 30 th September, 2020 along with Limited Review Report.
2.	Any other Matter with the permission of the Chairman

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from Thursday, October 1, 2020.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar
RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704

