

To, Date: 28.05.2019  
The Listing Compliance  
BSE Ltd.  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, May 31, 2019 to, inter-alia, consider, the proposal for raising of funds by issue of equity shares, bonds/debentures or other securities including through qualified institutions placement, rights issue, preferential issue or through any other permissible mode or a combination thereof, subject to such regulatory/ statutory approvals as may be required and determination of issue price, if any.

This is for your information and records. Kindly acknowledge the receipt.

Thanking You.  
Yours Truly,

For, Rajnish Wellness Limited

*Rajnish Kumar*  
Mr. Rajnish Kumar Singh  
Managing Director  
DIN: 07192704

