



Date: 20.07.2020

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref.BSE Scrip Code: 541601**

**Subject: Intimation of Board Meeting to be held on Monday, July 27, 2020 at 03:30 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 Monday, July 27, 2020 at 3:30 P.M. at Gala No. 107, 1<sup>st</sup> 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 Audited Financial Results of the Company for the half year and year ended on 31 <sup>st</sup> March, 2020 along with Auditor's Report with Unmodified Opinion and Declaration by the Company.
2.	To consider, approve & take on record the appointment of M/s. Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor for the year 2020-2021.
3.	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 Wednesday, April 1, 2020.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

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

