

Date: 29.03.2019

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

BSE Scrip Code: 541601

Subject: Separate Board Meeting of Independent Directors to be held at a shorter notice on Saturday, March 30th, 2019.

Dear Sir/Madam,

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) and as per Section 173 and Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is Scheduled to be held on Saturday, March 30th, 2019 at 01:00 P.M. on a shorter notice with the consent of the Directors at the Registered office of the Company Situated at Navjivan Comm. Society, Bldg. No. 3, 6th Floor, Office No. 10L, Mumbai Central 400008, to consider the following business:

1. To review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Thanking You.

Yours Truly,

For RAJNISH WELLNESS LIMITED

Rajnish Kumar
Mr. RAJNISH KUMAR SINGH
Director
DIN: 07192704

