

Date: 12<sup>th</sup> June, 2019

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

Script Code: 541601

Ref: Intimation of Board Meeting to be held on Monday, 17<sup>th</sup> June, 2019.

Dear Sir/Madam

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Monday, 17<sup>th</sup> June, 2019 at 2:30 p.m. at its registered office to consider and discuss the following items:

1. To Consider, Approve and take on records the appointment of Mr. Manoj Kumar as Additional and Non-Executive Director of the Company.
2. To Consider, Approve and take on records the resignation of Mr. Rohit Ranjan from the post of Non-Executive Director of the Company.
3. Any other matter with the permission of the Chair

Kindly take same on your records.

Thanking You.

Yours Truly,

For RAJNISH WELLNESS LIMITED

*Rajnish Kumar*  
Mr. RAJNISH KUMAR SIN  
Director  
DIN: 07192704

