

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

BSE Scrip Code: 541601

Subject: Intimation of Board Meeting to be held on Saturday, November 13, 2021 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 Saturday, November 13, 2021 at 03:30 P.M. at Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai - 400 067, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and discuss Increase in Authorised Share Capital
2.	To consider and discuss the Issue of Bonus Shares
3.	To consider and discuss the Migration of Company from SME to Main Board on BSE Ltd
4.	Any other Matter with the permission of the Chairman.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar Singh
RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704

