

Date: 18.02.2020

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 541601

Subject: Separate Board Meeting of Independent Directors to be held on Monday, February 24th, 2020.

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 Monday, February 24th, 2020 at 02:30 P.M. at Situated at Navjivan Comm. Society, Bldg. No. 3, 6th Floor, Office No. 101, Mumbai Central Mumbai - 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.
4. Any other business with the permission of chair.

Thanking You.

Yours Truly,

For **RAJNISH WELLNESS LIMITED**

Rajnish Kumar

Mr. **RAJNISH KUMAR SINGH**
Director
DIN: 07192704

