

Date: 03.09.2019

To,
The Department or Corporate Services - CRD.
BSE Limited. Phiroze Jeejeebhoy Towers.
Dolol Street,
Mumbai - 400 001.

Scrip Code: 541601.

Subject: Intimation of Board Meeting

Dear Sir/Madam,

We wish you to inform you that a meeting of board of directors of the company will be held on 6th day of September, 2019 at 3:00 PM:

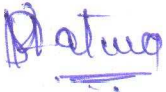
1. To fix the date, time and venue of the Annual General Meeting (AGM).
2. To Consider and approve the appointment of M/s Jaymin Modi & Co., Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2019-20.
3. To consider and approve the Director's Report for the Financial Year ended 31st March, 2019 and draft notice of 4th Annual General Meeting of the company.
4. To consider and approve the appointment of M/s Jaymin Modi & Co. as the scrutinizer for the proposed AGM.
5. Any other matter with the permission of the chair.

This is for your information and records. Kindly acknowledge the receipt.

Thanking You.

Yours Truly,

For, Rajnish Wellness Limited



Mihir Shrenik Patwa
Chief Financial Officer