

Date: 17.08.2018

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

**BSE 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 21<sup>st</sup> day of August, 2018 at 4:00 PM :

1. To fix the date, time and venue of the Annual General Meeting (AGM).
2. To consider and approve the draft Notice of 3<sup>rd</sup> Annual General Meeting of the Company.
3. To consider and approve the appointment of M/s Jaymin Modi & Co. as the scrutinizer for the proposed AGM.
4. Any other matter with the permission of the chair.

Further this is also to inform you that in term of the Code of Conduct for Prevention of Insider Trading in Securities of the company pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of Trading Window would commence immediately and end 48 hours after the conclusion of meeting of Board of Directors on 21<sup>st</sup> day of August, 2018 for the Promoters/ Directors/ Officers/ Designated Employees of the company (the concerned persons).

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

Thanking You.

Yours Truly,

*Rajnish Kumar*

For RAJNISH WELLNESS LIMITED



Mr. RAJNISH KUMAR SINGH  
Director  
DIN: 07192704