



Date: 09.09.2020

To,
The Manager
Listing Department
BSE Limited,
Floor 25, PJ Towers,
Dalal Street Fort,
Mumbai - 400 001

Scrip Code: 541601

Subject: Intimation Regarding Extension of time for holding 5th Annual General Meeting by Three months for the F.Y 2019-20.

Dear Sir,

It is hereby informed that the ROC - Mumbai has issued an order dated 08.09.2020, wherein the time to hold the AGM for the financial year ended on 31.03.2020 has been extended for a period of three months, i.e , upto 31.12.2020.

In view of the above-mentioned order issued by the ROC, the Company shall convene its AGM for the financial year 2019-20 within such extended timeline and the date of 5th AGM of the Company shall be intimated in due course of time.

This is for information and dissemination to all concerned.

For, RAJNISH WELLNESS LIMITED

Rajnish Kumar Singh
MR. RAJNISH KUMAR SINGH
Managing Director
DIN: 07192704

