



Date: 03.09.2022

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

Ref. BSE Scrip Code: 541601

Subject: Intimation of Board Meeting to be held on Wednesday, September 7, 2022.

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 would like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, September 07, 2022 at 04:00 P.M. at Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai - 400067, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To Fix the Day, Date, Time and Venue of 7th Annual General Meeting of the Company for the year ended March 31, 2022 and approve notice and Calendar of Events for the same.
2.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2022 and draft Notice of 7 th Annual General Meeting of the Company.
3.	To Fix the Cut- off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
4.	To consider and approve Annual Report for Financial Year 2021-22.
5.	To consider and approve the appointment of M/s. Rishi Sekhri and Associates, Chartered Accountants (FRN 128216W) as Statutory Auditors of the Company and to fix their remuneration.
6.	To Consider and appoint Scrutinizer for E-voting and Poll if any at the ensuing 7th Annual General Meeting.
7.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
8.	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

MR. RAJNISHKUMAR SINGH
MANAGING DIRECTOR
DIN: 07192704

