

Date: 31.05.2019

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

Scrip Code: 541601

Subject: Outcome of Board Meeting held on May 31, 2019

Dear Sir/Madam,

We would like to inform you that at the meeting of Board of Directors held today at 2:00 pm, the Board has discussed and approved the following:

Raising of funds, through issue of equity shares on rights basis to existing shareholders of the Company as on a record date to be determined by the Board / Committee at a later stage, for cash and for an aggregate amount not exceeding INR 1000 Lakhs/- (Rupees One Thousand Lakhs only) to the eligible equity shareholders, subject to necessary approvals and consents as may be required and compliance of applicable laws, including the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the SEBI LODR Regulations, as amended, and the Companies Act, 2013, as amended.

The Meeting commenced at 2:00 PM and concluded at 4:15 PM

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

Thanking You.
Yours Truly,

For, Rajnish Wellness Limited

Ramesh Kumar

Mr. Rajnish Kumar Singh
Managing Director
DIN: 07192704

