

Date: 05th March, 2021.

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 541601

Subject: Intimation of Board Meeting to be held on Wednesday, 10th March, 2021 at 12:30 P.M.

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 like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, 10th March, 2021, at 12:30 P.M. at Plot No. 24, ABCD, Govt. Industrial Estate, Charkop, Kandivali (West), Mumbai – 400 067 Mumbai 400067, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Appointment of Ms. Sanjjari Kashyap as an Additional and Non-Executive & Non-Independent Director of the Company.
2.	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
RAJNISHKUMAR SINGH
DIRECTOR
DIN: 07192704

