

Date: 01<sup>st</sup> December, 2020

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 Friday, December 04, 2020**

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 Friday, December 04, 2020 at 01:30 P.M. at Navjivan Comm. Society, Bldg. No. 3, Office No. 11/23R, Mumbai Central, Mumbai - 400008, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To fix the date, time and venue of the Annual General Meeting (AGM) of the Company.
2.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2020 and draft Notice of 5 <sup>th</sup> Annual General Meeting of the Company.
3.	To Consider and Approve the Shifting of Registered office.
4.	To Consider and Approve the Calendar of Events for 5 <sup>th</sup> Annual General Meeting of the Company.
5.	To Consider and Approve the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
6.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
7.	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*  


MR. RAJNISHKUMAR SINGH  
MANAGING DIRECTOR  
DIR: 07192704