



Date: 08.11.2019

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

Scrip Code: 541601

Subject: Notice Of Board Meeting To Consider Un-Audited Standalone Financial Result For The Quarter And Half Year Ended On 30th September, 2019 Under Regulation 29 Of SEBI (LODR) Regulations; 2015

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 at 3:30 pm to consider and take on record, among other things Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2019.

Please note that as per Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in securities of the Company has been closed and will open 48 hours after the announcement of financials results to the public.

This is for your information & record.

Thanking You.

Yours Truly,

For, Rajnish Wellness Limited

Rajnish Kumar

Mr. RAJNISH KUMAR SINGH

Director

DIN: 07192704

