

Date: 30th March, 2019

To,
To,
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 541601

Subject: Outcome Of The Separate Meeting Of Independent Directors Of The Company Held At A Shorter Notice On Saturday, March 30th, 2019.

Dear Sir/Madam,

We wish to inform you that the meeting of the Independent Directors of the Company was held today, 30th March, 2019 at a shorter notice to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a Whole.
2. Reviewed the performance of the Chairperson of the Company.
3. Assessed the quality, quantity and timeliness of flow of information between the Company management and the Board.

Kindly take the same on your records.

For RAJNISH WELLNESS LIMITED



MR. MADHUKAR DEVAPPA

Director

DIN: 08062545

