



# Wellness **NONI** Limited

(formerly RGN Securities and Holdings Limited)

Ref:WNL/BSE/2018-19-13

20<sup>th</sup> June 2018

To

The Deputy Manager,  
Department of Corporate Relationship Cell,  
Bombay Stock Exchange Limited  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

Dear Sir

**Sub: Outcome of the meeting held today**

This is to inform you that the meeting of the Board of Directors of the company held on today and interalia approved the following items.

Accepted the Resignation letter from Prof.P.I.Peter, Director of the company with immediate effect.

Reconstitution of Audit Committee, Share Transfer Committee and Remuneration committee

Kindly take the note of the above in your records.

Thanking you

Yours faithfully,  
For Wellness Noni Ltd

Authorized Signatory