



Wellness **NONI** Limited

(formerly RGN Securities and Holdings Limited)

Ref:WNL/BSE/2018-19-40

1st February 2019

To

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

Dear sir

Sub: Intimation of Board Meetings

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the will meet on 14th February 2019 to consider the following:-

- 1 To Consider and approve the Un-Audited Financial Results of the Company for the Quarterly year ended 31-12-2018

Further, As per the Insider Trading code, the Trading Window for dealing in Securities of the company shall remain closed from 2nd February 2019 to 14th February 2019 (both days inclusive) as per the code of conduct of the Company under SEBI Prohibition of Insider Trading Regulations, 1992.

We will keep you informed the proceeding of the meeting as soon as the meeting is over.

This is for your intimation and records

Thanking you

Yours faithfully,

For Wellness Noni Ltd

S.Kala

Managing Director

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