



Wellness **NONI** Limited

1st August 2019


NOTICE

Notice is hereby given to the Directors of Wellness Noni Ltd that the meeting of the f Directors of the company will be held on 14-08-2019 at 11.30 a.m at the Registered Office the Company to consider the following Agenda.

All the directors are requested to attend the meeting in time.

AGENDA

- 1 To consider un-audited financial Results of the Company for the Quarter ended 30-6-2019
- 2 Fixation of Book Closure of the company for the year ended 31-3-2019
- 3 Fixation of date & Venue for the Annual General Meeting of the Company for the year ended 31-3-2019
- 4 Appointment of new Independent Director
5. Any other matters


B.RANGARAJAN
Authorized Signatory