

**Sub: Outcome of the Board Meeting**

**Ref: Scrip Code – 531211- Wellness**

This is to inform you that the meeting of the Board of Directors of the Company held on today and The Board approved the following business items interalia:

The Un-audited financial results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December 2017 has been reviewed by the Audit committee, approved and taken on record by the Board of Directors.

Further, The Board has accepted the Resignation letter received from Mrs.Suganya Ramamoorthy from the Secretary of the company

Board meeting commenced at 11.30 a.m and concluded at 2.30 p.m.