



Wellness **NONI** Limited

7 February, 2020

NOTICE

Notice is hereby given to the Directors of Wellness Noni Ltd that the meeting of the Board of Directors of the company will be held on 14-02-2020 at 11.00 am 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 take on record the Minutes of previous Board and committee meeting held.
2. To consider and approve Un-Audited Financial Accounts of the Company for the Quarter ended 31.12.2019.
3. Any other matter that are fit to be discussed.

For Wellness Noni Ltd

S.Kala
Managing Director