



Wellness **NONI** Limited

23rd January 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 31.1.2020 at 12.00 noon at the Registered Office of 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 discuss about Appointment of Auditor
3. To fix up the date for EGM
4. Any other matters to be discussed

For Wellness Noni Ltd

S.Kala
Managing -Director