



Wellness **NONI** Limited

**Minutes of the Meeting of the Board of Directors of
Wellness Noni Ltd, on 06.01.2020 at the registered office
30, Ramappa Nagar Main Road, Perungudi, Chennai – 600 096.**

The Meeting started at 11.30 am

Directors Present:-

1. S.Kala – Managing Director
2. Y. Ashrafali – Director
3. Kalavani – Director

The current situation of the company was reviewed and discussed.

1. The Board approved the resignation of the Previous Auditor Mr. Swaroop Anand.
2. To complete the current compliances the board approved to appoint New Auditor – Casual Vacancy immediately.
3. The Board of Directors authorized and directed Dr. S. Kala – Managing Director to complete the necessary resolutions for the same.

For Wellness Noni Ltd

S. Kala
Managing Director

For Wellness Noni Ltd

Y. Ashrafali
Director