



Wellness **NONI** Limited

19 December 2019

To
Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai -400001
India
T:22725025

Dear Sir,

Sub: Wellness Noni Ltd. Board Meeting - 12.12.19

Scrip Code: 531211 | INE571H01017)
Name: Wellness Noni Limited

With reference to the above mentioned subject, We have uploaded the Board Meeting intimation with a error intimation date. We have now uploaded the correct letter.

This is for your information

Sorry for the inconvenience caused

Thanking you

For Wellness Noni Ltd

S.Kala
Director
9003290033



Wellness **NONI** Limited

12 December 2019

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 **20-12-19** at 11.30 a.m 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 consider un-audited financial Results of the Company for the Quarter ended 30-09-2019
2. Resignation of Mr.Rajarajan – Independent Director . Appointment of new Independent Director
3. Resignation of the current company secretary and appointment of New Company Secretary on the board
4. Appointment of New CFO
5. Any other Matters

For Wellness Noni Ltd

Dr.Kala.S

Managing Director