



Wellness **NONI** Limited

18 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 Mr.Ganesh
3. Resignation of the current company secretary and appointment of New Company Secretary on the board
4. Appointment of R.S.N.Associates , CFO Services
5. Any other Matters

For Wellness Noni Ltd

Dr.Kala.S

Managing Director