

**General Shareholder Information****1. General Body Meetings**

Particulars of last three Annual General Meetings

AGM	Year ended 31st March	Venue	Date	Time
24th	2016	No 4, Elite Plaza, E Road, Koyambedu	30-08-2016	11.30 a.m.
25th	2017	12, Rajv Gandhi Road, Perungudi	30-09-2017	11.30 a.m.
26th	2018	30, Ramappa Nagar Main Road, Perungudi	29-09-2018	11.30 a.m.

**2. Means of Communication**

2.1 Quarterly Results: Quarterly Results of the Company are published in 'News Today' in English and 'Makkalkural' (in Tamil edition) and are also displayed on the Company's website [www.wellnessnoni.net](http://www.wellnessnoni.net)

2.2 News Releases, Presentations etc. : Official news / Press releases are sent to the Stock Exchanges and are displayed on the Company's website [www.wellnessnoni.net](http://www.wellnessnoni.net)

**3. BSE Corporate Compliance & SEBI (LODR) Regulations Rules**

BSE's Listing Centre is a web-based application designed for Corporate. All periodical compliance filings like shareholding pattern, corporate governance report, media releases among others are also filed electronically on the Listing Centre.

**4. SEBI Complaints Redress System (SCORES)**

The investor complaints are processed in a Centralized web-based complaints redress system. Centralized database of all complaints received, online upload of Action Taken Reports (ATRs) by company and online viewing by investors of actions taken on the complaint and its current status are updated/resolved electronically in the SEBI SCORES system.

**5. Annual General Meeting**

Date : September 28, 2019

Time : 11.30a.m.

Venue : 30, Ramappa Nagar Main Road, Perungudi, Chennai - 600 096

**6. Financial Reporting 2018-19****Results for the quarter ending**

June 30, 2019	-	By end of second week of August 2019
September 30, 2019	-	By end of second week of November 2019
December 31, 2019	-	By end of second week of February 2020
March 31, 2020	-	By end of May 2020



## Wellness Noni Limited

L74990TN1992PLC023697

### Market Information

Listing on Stock Exchanges

Listing Information :

Name & Address of the Stock Exchanges	Stock Code/Scrp Code
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	531211

### Share Price on BSE - 1st April 2018 to 31st March 2019

YEAR	Share Price		
	High	Low	Close
2018-19	10.9	7.1	9.2

### CONTACT PERSONS FOR ENQUIRIES

Financial and Secretarial matters : Mrs. Suganya Ramamoorthy ,

Email : mail@wellnessnoni.net

Investors related matters

### ADDRESS FOR CORRESPONDENCE

Members may address their queries/communications to :

M/s. Cameo Corporate Services Ltd,  
No.1, Club House Road, Chennai - 600 002  
Phone : 044-28460390, Fax : 044-2846 0129  
Grams : CAMEO ; e-mail : rdr@cameoindia.com