

Date: 04/09/2018

To,

EMERGE PLATFORM OF NSE
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Dear Sir / Madam,

<u>Subject: Publication of Notice of Annual General Meeting, Book Closure & E-voting instructions</u>
SYMBOL: AJOONI

ONI BIOTECH LIMITED

Regd. Office: D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
Phone: 0172-5020758-69 Website: www.ajoonibiotech.com

E-mail: ajooni.biotech@gmail.com / info@ajoonibiotech.com

Sir's,

We are furnishing herewith newspaper publication under the provisions of Section 91 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, in respect of Notice of Annual General Meeting, book closure and E-voting instructions, which have been published in the following newspapers:

- 1. Business Standard (English-all editions) dated 03.09.2018-circulating in the whole or substantially the whole of India.
- 2. Desh Sewak (Punjabi) dated 03.09.2018- being published in language of the region where the registered office of the Company is situated.

Kindly take the same on your record.

Thanking You, Yours Truly,

For AJOONI BIOTECH LTD.

170+ 1ph

Jasjot Singh Managing Director

Director

DIN: 01937631

Works : G.T. Road, Khanna-141401 (Punjab) INDIA



S.R. CIN: L29246PB1989PLC009531 Reg Website: www.srlootwears.c

NOTICE OF 29TH ANNUAL GENERAL MEET NOTICE OF 29TH ANNUAL GENERAL MEET
Notice is hereby given that the 29th Annual General Meeting
September, 2018 at 09.00 A.M. at the Registered Office of
transact the Ordinary and Special Business as set out in the
Section 108 of the Companies Act, 2013 (the Act) read with Ru
amended and Regulation 44 of SEBI (Listing Obligation and I
provide to its members holding shares either in physical formi
day of September, 2018 with facility of e-voting from a place oil
provided by Central Depository Services Limited (CDSL) to en
as set out in the said Notice. All the Members are informed that
1. All the Ordinary and Special Business as set out in the No
by romote e-voting.

and Regulation 42 of SEBI (Listing Obligation and Disclosur Share Transfer Books of the Company will remain closed from

AJOONI BIOTECH LIMITED
CIN: U85190/P2010PL0040162
D-IIR: NOUSTRIAL AREA, PHASE WI, MOHALT-50055
Jel. No. 20172-502075; Email: Info@ajcondblotech.ea Section 108 of the Companies Act, 2013 (the Act) read with Rut amended and Regulation 44 of SEBI (Listing Obligation and I provide to its members holding shares either in physical form day of September, 2018 with facility of e-voling from a place oil provide to its members holding shares either in physical form as set out in the September, 2018 with facility of e-voling from a place oil provided by Central Depository Services Limited (CDSL) to en as set out in the said Notice. All the Members are informed that 1. All the Ordinary and Special Business as set out in the Nationary and Special Business as set out in the Nationary and Special Business as set out in the Nationary and Special Business as set out in the Nationary and Special Business as set out in the Nationary and Special Business as set out in the Nationary will contain the Nationary of September 20, 2018 being out-off date in September 20, 2018 being samples; the Members are individually samples as mentioned in the Nationary and samples; the members that in the Nationary is provided by promote e-voting as mentioned in the Nationary samples; the members shall not be a not service in the Nationary in the Nationary is provided by promote e-voting as mentioned in the Nationary is provided by promote e-voting as mentioned in the Nationary is provided by the sembers whose name is recorded in the register of members as on the cut-off date only shall be entitled to avail the facility for voting through Polling paper shall also be made several as the service of the Company (CDSL), where Nationary is provided to several services in the Company of the Polling paper shall also be made several to the services of the Company (CDSL), where Nationary is provided to several services in the services of the Company (CDSL), where Nationary is provided to several services in the services of the Company (CDSL), where Nationary is provided to service where the Nationary is provided to service where the Nationary is provided to service where the Nationary is provided to th

Canara Bank

Regional Office Noida Telephone - 0120-2424896

13(4)] (For Immovable property)

rera Bank under Securitisation And Reconstruction of Financia 02 (here natter referred to as "the Act") and in exercise of powers est (Enforcement) Rules 2002, issued a Demand Notice dated 12td, recresented by its Directors Mr Hemendra Kumar Bhati s/o dra Kumar Bhati, & Shri Virender Singh s/o Shri Omvir Singh, (Rupees, Two Crore Fifteen Lakh Six Thousand Two Hundred the said notine

ven to the borrower and the public in general that the undersigned erose of powers conferred on him / her under section 13 (4) of the tember of the year 2018.

autoned not to deal with the property and any dealings with the t of Rs. 2,15,06,242/- and interest thereon.

he Act, in respect of time available, to redeem the secured assets.

Tovable Property

- 8. Sector - 44, in Noida Distt - GB Nagar, duly registered with the Page No 410 to 422, Sr. No 91-92, dated 16-01-2002, in the name

FINANCIDATE POLNO B-27, Sector -44

Authorized Officer, Canara Bank



Email: Info@aravalisecurities.com VNOTIGE

Phone no.: +91-124-4556 ance Ltd. (GSTIN 32AABCT0343B1Z7), Registered Office: 2nd NOT an Associated Communication (ISS NA 32AABG10343B1Z7), Registered Office: 2nd Notice is hereby given that the 38*Annual Ge, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, Securities & Finance Limited will be held on Multiple Communication of Communication (ISS NA) and Securities & Finance Limited will be held on Multiple Communication (ISS NA) and Securities (ISS NA) and Secur

ਕਵਿੱਧ ਡੀਰੜ੍ਹ, ਸੋਮਵਾਰ, 3 ਸਤੰਬਰ, 2018 TENSCESTSENSK@GTAL.COM

घरपक्षां प्रच०

ਵ ਮੈ', ਸੋਭਨ ਸਿੰਘ ਪੁੱਤਰ ਆਤਮਾ ਸਿੰਘ H. No. 1245/2 ਏ, ਗਲੀ-7, ਭਾਈ ਹਿੰਮਤ ਸਿੰਘ ਨਗਰ ਦੁੱਗਰੀ, ਲੁਧਿਆਣਾ ਸੂਚਿਤ ਕਰਦਾ ਹਾਂ ਕਿ ਮੇਰੀ ਭੈਣ ਰਿਕੂ ਦੇਵੀ ਨੇ ਮੇਰੇ ਨਾਲੋਂ ਨਾਤਾ ਤੋੜ ਲਿਆ ਹੈ। ਉੱਡ ਆਪਣੇ ਲੜਕੇ ਨਾਲ ਅਲੱਗ ਗੁੱਧਦੀ ਹੈ। ਉਸ ਨਾਲ ਲੈਣ-ਦੇਣ ਕਰਨ ਢਾਲੇ ਖੁੱਦ ਜ਼ਿੰਮੇਵਾਰ ਹੋਣਗੇ।

ਨਾਮ ਦੀ ਬਦਲੀ

🖝 i, Parmjit Kaur W/O Gurdeep Singh R/O Village Bara Pind, PO Bharatgarh Teh. & Distt RUPNAGAR (Punjab) have changed my name to

मरुदेश में प्रतान बेंडवी, केवारिया परिवर्धिक करोड़ कराया, की मरुदेश पूर्वी, पेर्टीयम् की समझेलो की पहले वसले देशे।

ভাষাৰী কৰিবলৈ ইচাকে। প্ৰচাৰকীয়া প্ৰথম চাৰ্কিন কৰিবলৈ কৰিবলৈ কৰিবলৈ কৰিবলৈ ইচাকে ইচাকে ইচাকে ইচাকে হয়। প্ৰচাৰকীয়া প্ৰথম চাৰকীয়া কৰিবলৈ কৰ

ਮਿਕੀ : 1,9,2018, ਸਵਾਨ । ਸੋਚਾਨੀ।

विलाइ वाडा रह भारत

ਵੇਤਰਜ ਗ੍ਰੂ ਕਾ ਲਗ**ਰ ਅਤ**ਣ ^{ਇਨ}ਾ ਜਾਵੇਗਾ। ਪ੍ਰਧਾਨ ਗੁਰਮੇਲ ^{ਫ਼ਿਟ}ਅਨੁਸਾਰ ਉਕਤੇ ਤਿੰਨ ਰੋਜਾਂ ਜ਼ਿਲ੍ਹ ਸਮਾਗਮ ਸਮੂਹ ਇਲਾਕਾ क्षेत्री अवयव वभेटी ग्रविवाधिए ਜ਼ੀ, ਇਸਤਰੀ ਸਤਿਸੰਗ ਸਭਾ, ਸ਼੍ਰੀ ਰਜਨ ਦੇਵ ਸੀ ਸੁਖਮਨੀ ਸਾਹਿਬ ਪ੍ਰਸਾਇਟੀ ਅਤੇ ਦਸਮੇਸ਼ ਸੇਵਾ ਦਲ ਲਿਪੁਰੇ ਦਾ ਭਰਪੂਰ ਸਹਿਯੋਗ ਹੈ।

भुजाबालका लंडा वंच मा विमर्त, ਸੁਦਾਮਾ ਅਤੇ ਰਾਧਾ ਦੇ ਰੂਪ ਵਿੱਚ ਸਕੂਲ ਆਏ। ਬੱਚਿਆਂ ਨੇ ਸ਼੍ਰੀ ਕ੍ਰਿਸ਼ਨ ਜੀ ਦੀ ਜੀਵਨ ਗਾਥਾ ਨੂੰ ਨਾਟਕ ਰੂਪ ਵਿੱਚ ਪੇਸ ਕੀਤਾ। ਸਕੂਲ ਦੇ ਪ੍ਰਿੰਸੀਪਲ ਸ੍ਰੀਮਤੀ ਦੀਪਿਕਾ ਸਰਮਾ ਅਤੇ ਵਾਇਸ ਪ੍ਰਿੰਸੀਪਲ ਸ੍ਰੀ ਮਤੀ ਮਨਿੰਦਰ ਕੋਰ ਰੰਧਾਵਾ ਨੇ ਸਮੂਹ ਸਕੂਲ ਸਟਾਫ ਤੇ ਬੱਚਿਆਂ ਨੂੰ ਜਨਮ ਅਸਟਮੀ ਦੀਆਂ ਵਧਾਈਆਂ ਦਿੱਤੀਆਂ

ਪੈਚਾਇਤ ਤਲਵੰਡੀ ਸਾਬੋ ਵੱਲੋਂ ਜੋਸ਼ੋ-ਖਰੋਸ਼ ुंह वीडा सा विगे प्रांगित सा में स्वीववर

ਫ਼ੈਫ਼ੀ ਸਾਬੋ, 2 ਸਤੰਬਰ (ਗੁਰਜੈਟ ਸਿੰਘ ਨਬੇਹਾ) ਮਿਸ਼ਨ ਤੇਦਰੁਸਤ ਪੰਜਾਬ ਲੈ ਕਰਨ ਅਤੇ ਸ਼ਹਿਰ ਵਾਸੀਆਂ ਨੂੰ ਬਿਮਾਰੀਆਂ ਤੋਂ ਬਚਾਉਣ ਲਈ ਉਪਰਾਲਾ ਕਿਲ੍ਹਾਂ ਨਗਰ ਪੈਚਾਇਤ ਤਲਵੰਡੀ ਸਾਬੇ ਵੱਲੋਂ ਜਿੱਥੇ ਬਹਿਰ ਦੀਆਂ ਅੰਦਰੂਨੀ ਤੇ ਕ੍ਰਿਤਕਾਂ ਦੀ ਫਿਸ਼ੇਸ਼ ਤੌਰ ਤੇ ਸਫਾਈ ਕਰਵਾਈ ਜਾ ਰਹੀ ਹੈ ਉਥੇ ਨਾਲ ਹੀ ਜਨਤਕ 💏 ਦੀ ਪੇਟਿਗ ਕਰਵਾਕੇ ਸ਼ਿਗਾਰਿਆ ਵੀ ਜਾ ਰਿਹਾ ਹੈ। ਇਸ ਸੰਬੰਧੀ ਗੱਲ ਕਰਦਿਆਂ "ਰੂਪ੍ਰੀਤ ਸਿਘ ਮਾਨਸ਼ਾਹੀਆ ਪ੍ਰਧਾਨ ਨਗਰ ਪ੍ਰਚਾਇਤ ਤਲਵੰਡੀ ਸਾਬੋ ਨੇ ਦੱਸਿਆ ਜਾਬ ਸਰਕਾਰ ਦੇ ਸਥਾਨਕ ਹਲਕਾ ਇਚਾਰਜ ਸ. ਖੁਸ਼ਬਾਜ਼ ਸਿੰਘ ਜਟਾਣਾ ਵੱਲੋਂ ਅ ਅ ਸਕ੍ਰਸਮੁੱਚੇ ਹਲਕੇ ਦੇ ਵਿਕਾਸ ਲਈ ਵਿਸ਼ੇਸ਼ ਉਪਰਾਲੇ ਕੀਤੇ ਜਾ ਰਹੇ ਹਨ ਉੱਥੇ ਤਖ਼ਤ ----