



AJOONI 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
CIN: L85190PB2010PLC040162

June 15, 2021

To,

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

Dear Sir / Madam,

SUB: Intimation of Board Meeting to be held on Wednesday, 23rd June, 2021

SYMBOL: AJOONI

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, 23rd June 2021 at 11.30 a.m. at the Registered Office of the company situated at D-118, Industrial Area, Phase VII, Mohali, and Punjab-160055, to consider and transact the following business:

1. To approve the audited Financial Results for the half and year ended March 31, 2021.
2. To consider and approve the resignation of M/s. S Harpreet & Associates, Chartered Accountants, Punjab as Internal Auditor of the company for F.Y. 2020-21.
3. To consider and approve the appointment of M/s. N. Kumar & Company, Chartered Accountants, Punjab as Internal Auditor of the company for F.Y. 2020-21.
4. To consider and approve the appointment of M/s. N. Kumar & Company, Chartered Accountants, Punjab as Internal Auditor of the company for F.Y. 2021-22.
5. To discuss and decide to raise funds for expansion of business.
6. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,
Yours Truly,
For Ajooni Biotech Limited


Swati Vijan
Company Secretary
ACS-39179