



# 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**

Date: 17<sup>th</sup> April, 2019

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,

**Subject: Intimation of Board Meeting to be held on Thursday, 25<sup>th</sup> April, 2019.**  
**SYMBOL: AJOONI**

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Thursday, 25<sup>th</sup> April, 2019 at 4:00 p.m. at the registered office of the company situated at D-118, Industrial Area, Phase VII, Mohali-160059, to consider and discuss the following items:

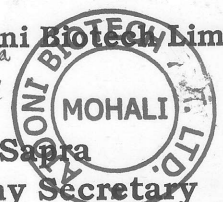
1. To consider and approve the appointment of Mr. Gurjant Singh as Additional Director of the Company.
2. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

  
  
Kanika Sarda  
Company Secretary  
M.No. 56875