



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: 5th November, 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 Wednesday, 13th November, 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 Wednesday, 13th November, 2019 at the Registered Office of the Company situated at D-118, Industrial Area, Phase VII, Mohali, Punjab-160055, to consider and discuss the following items:

1. To consider, approve and take on record the unaudited Standalone Financial Results for the half year ended 30th September, 2019.
2. Any other matter with the permission of Chair.

Kindly take same on your records.
Thanking You,
Yours Truly,

For Ajooni Biotech Limited

(Jasjot Singh)
Managing Director
DIN 01937631

