



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: 11th January, 2020

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 Monday, 20th January, 2020.

SYMBOL: AJOONI

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Monday, 20th January, 2020 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 allot the shares on Preferential basis to following allottees:-
 - i. M/s Pritika Engineering Components Private Limited
 - ii. M/s Pritika Auto Industries Limited.
 - iii. Mr. Jasjot Singh.
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

**(Jasjot Singh)
Managing Director
DIN 01937631**