

Date: 1st April, 2019

To,
All Directors

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Tuesday, 9th April, 2019.

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Tuesday, 9th April, 2019 at 4:00 p.m. at the registered office of the company situated at D-118, Industrial Area, Phase VII, Mohali-160055, to consider and discuss the following items:

1. To consider and approve the appointment of Company Secretary and Compliance Officer of the Company.
2. To consider and approve the appointment of Internal Auditor for financial year 2019-20.
3. To take record of the declaration given by the Directors of the Company.
4. Any other matter with the permission of the Chair.

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

For Ajooni Biotech Limited

Jasjot Singh
Managing Director
DIN: 01937631

