



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: 9th 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: Outcome of Board Meeting held on Tuesday, 9th April, 2019
SYMBOL: AJOONI

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors in their meeting held on Tuesday, 9th April, 2019 at 4:00 p.m. and concluded at 4:30 p.m.:

1. Taken on record the declaration given by the Directors of the Company in Form DIR-8 & MBP-1.
2. Considered and approved the **appointment** of Ms. Kanika Sapra (ACS 56875) as the Company Secretary and Compliance Officer of the Company.
3. Considered and approved the **appointment** of M/s Gurdeep Singh & Associates, Chandigarh (FRN: 013916N) as an Internal Auditor of the Company for the F.Y. 2019-20.

You are requested to take the same on record and acknowledge receipt.

Thanking You,
Yours Truly,

For Ajooni Biotech Limited


Jasjot Singh MOHALI
Managing Director
DIN: 01937631 ★