



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

To,

Date: 17/03/2020

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 the Board Meeting held on 17th March 2020, Tuesday, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

SYMBOL: AJOONI

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 17th March 2020 at 11.30 a.m at the Registered Office of the company at D-118, Industrial Area, Phase VII, Mohali-160059 and approved the following:

1. Considered and accepted resignation of Mr. Gurjant Singh as a Director of the company.
2. To sell, transfer or dispose off equity shares held by M/s. Healthy Biosciences Private Limited amongst the promoter group - This Agenda item deferred for want of further information/ clarification.

The meeting was concluded at 12.15 p.m.

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

Thanking You,

Yours Truly,

For Ajooni Biotech Limited

Swati Vijan

Company Secretary

ACS-39179

