

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

Date: 13/08/2020

Dear Sir / Madam,


Subject: Outcome of the Board Meeting held on 13th August 2020, Thursday, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

SYMBOL: AJOONI

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 Thursday, 13th August 2020 at 12.30 p.m concluded at 1.30 p.m. Following transactions were considered and approved:

1. Appointment of Mr. Gursimran Singh (DIN: 02209675) as a Additional Director of the company.
2. The resignation of Mr. Rajesh Parashar (DIN: 08443339) from the Directorship of the company.
3. Date of 10th AGM to be held on 10th September 2020 at 10.00 a.m. through Video Conferencing/ Other Audio Visual Means and approved draft Notice for the same.
4. Draft Director's Report for the F.Y. 2019-20 for the purpose of 10th Annual General Meeting.
5. Book-closure dates from 4th September, 2020 to 10th September, 2020 (Both days inclusive) for the purpose of AGM as per regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 10th Annual General Meeting of the Company. Accordingly the cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is September 03rd September 2020 i.e. the date prior to the commencement of book closure.
6. Appointment of M/s. Nitin Kumar & Associates, Company Secretaries, Chandigarh as Scrutinizer for Annual General Meeting.
7. Considered and approved the issue and allotment of 6,00,000 equity shares on preferential basis, subject to the approval of Shareholders at the ensuing AGM, as per SEBI (ICDR) Regulations, 2018, to Mr. Jasjot Singh, Promoter of the company.

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(ACS39179)

