



AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
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E-mail : ajooni.biotech@gmail.com / info@ajoonibiotech.com

Date: 15th March, 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 Friday, 15th March, 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 Friday, 15th March, 2019 at 1:00 p.m. and concluded at 1:30 p.m.:

1. Considered and approve the borrowing from Nibber Castings Private Limited to the tune of Rs. 3 Crore.
2. Considered and approve the **appointment of M/s. M R Chechi & Associates** as a Secretarial Auditor of the Company for the financial year 2018-19.

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

Thanking You,
Yours Truly,

For Ajooni Biotech Limited

Jasjot Singh
Managing Director
DIN: 01937631

