



Ajooni biotech

AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
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Date: 01/09/2018

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 Saturday, 01st September, 2018 and book closer for the purpose of Annual General Meeting.
SYMBOL: AJOONI

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 Saturday, 01st September, 2018 at 04:30 p.m. and concluded at 05.00 p.m. :

1. Considered and final the date of Annual General Meeting to be held on 28th September, 2018 at 04.00 p.m. at Mohali Industries Association, Bay No.143-144, Industrial Area Phase VII, Mohali-160055.
2. To close the Register of Members and Share Transfer Books from 22nd September, 2018 to 28th September, 2018 (Both days inclusive) for the purpose of AGM, if any, declared by member in the AGM. Accordingly the cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is September 21, 2018 i.e. the date prior to the commencement of book closure.
3. Considered and approve the Notice and Director's Report for the purpose of Annual General Meeting.
4. Considered the issue and allotment, subject to the approval of Shareholders, equity shares on preferential basis as per SEBI (ICDR) Regulations

Kindly take the same on your record.

Thanking You,
Yours Truly,

For Ajooni Biotech Limited

For AJOONI BIOTECH LTD.


Jasjot Singh
Managing Director
DIN: 01937631

Director