



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 August, 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: Intimation of Board Meeting to be held on Tuesday, 13th August, 2019.

SYMBOL: AJOONI


We wish to inform your good self that the meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at 12 Noon on a shorter notice with the consent of all the Directors at the registered office of the Company situated at D-118, Industrial Area, Phase VII, Mohali-160059, to consider and discuss the following items:

1. To consider and approve the appointment of new Secretarial Auditor for the F.Y. 2018-19 in place of M/s M. R. Chechi & Associates, who could not conduct the audit due to the professional compulsions.
2. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,
Yours Truly,

For Ajooni Biotech Limited


(Kanika Sapra)
Company Secretary