



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

18/06/2020

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,

SUB: Intimation of Board Meeting to be held on Monday, 29th June, 2020

SYMBOL: AJOONI

Dear Sir,

Pursuant to Regulation 29 read with regulation 33 of SEBI (LODR) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company will be held on Monday, 29/06/2020 at the Registered Office of the company situated at D-118, Industrial Area, Phase VII, Mohali, Punjab-160055, to consider and transact the following business:

1. To approve the audited Financial Results for the half and year ended March 31, 2020.
2. To consider and approve the appointment of M/s. M R Chechi & Associates, Company Secretaries, Chandigarh as Secretarial Auditor of the company for F.Y. 2019-20.
3. Any other business with the permission of chair.

Kindly take same on your records.

Thanking You,
Yours Truly,
For Ajooni Biotech Limited


Swati Prasad
Company Secretary

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