



# 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: 6<sup>th</sup> May, 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 Wednesday, 15<sup>th</sup> May, 2019.**  
**SYMBOL: AJOONI**

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Wednesday, 15<sup>th</sup> May, 2019 at 4:00 p.m. 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 Dr. Rajesh Parashar (DIN: 08443339) as an Additional Director of the Company.
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  
M.No. A56875

