

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

Date: 29/06/2020

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on 29th June 2020, Monday, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

SYMBOL: AJOONI

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Monday, 29th June 2020 at 11.30 a.m concluded at ^{12:30} p.m. Following transactions were considered and approved:

1. Audited Financial Results for the year ended on 31st March, 2020.
2. Auditors Report on Audited Financial Results for the year ended on 31st March, 2020.
3. Declaration for Un-Modified Opinion with Audit Report on Audited Financial Results for the year ended on 31st March, 2020.
4. The appointment of M/s. M R Chechi & Associates, Company Secretaries, Chandigarh as Secretarial Auditors of the company for F.Y. 2019-20.
5. The appointment of M/s. S Harpreet & Associates, Chartered Accountants, Punjab (FRN: 033853N) as an Internal Auditors of the company for F.Y. 2020-21.
6. Company is in need of funds in order to expand the business by way of preferential allotment.

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

Thanking You,
Yours Truly,
For Ajooni Biotech Limited


Swati Vijan
Company Secretary
ACS-39179