



# 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

Date: 03<sup>rd</sup> December, 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: Intimation of Board Meeting to be held on Wednesday, 05<sup>th</sup> December, 2018.**  
**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, 05<sup>th</sup> December at 03:30 p.m. at registered office of the company situated at D-118, Industrial area, Phase VII, Mohali-160055, to consider and discuss the following items:

1. Allotment of 3,00,000 (Three Lac) Convertible Warrants on preferential basis to Mrs. Ishneet Kaur and Ms. Upneet Kaur ("Allottee"), persons belonging to Promoter Category of the Company at a Price of Rs. 27/- (Rupees Twenty Seven Only) each, entitling the allottee to apply for and get allotted one equity share of face value of Rs. 10/- (Rupees Ten only) each at a premium of Rs. 17/- each (Rupees Seventeen only) for each warrant, within a period of 18 (eighteen) months from the date of allotment of warrants.
2. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

**For Ajooni Biotech Limited**  
**For AJOONI BIOTECH LTD.**

**Jasjot Singh**  
**Managing Director Director**  
**DIN: 01937631**