



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: 04/01/2019

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

Subject: Intimation of Board meeting to be held on Friday, 11th January, 2019
ISIN: INE820Y01013
Symbol: AJOONI

Dear Sir/Madam

We hereby inform you that the meeting of Board of Directors of the Company will be held on **Friday, 11th January, 2019 at 04.00 p.m. at D-118, Industrial area, Phase VII, Mohali-160059** to consider and discuss the following items:

1. To consider and for allotment of 3,00,000 Warrants convertible into Equity Shares of Rs.10/- each at Par to Promoter on Preferential Basis as per the In-Principle Approval Letter under Regulation 28(1) of the SEBI(LODR) Regulations, 2015 received from Stock Exchange for the same.
2. Any other matter with the permission of the Chair.

Kindly take the same on your record.

Thanking You,

Yours Truly,
For, AJOONI BIOTECH LIMITED
For AJOONI BIOTECH LIMITED


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