



Ajooni biotech

AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
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Date: 05th 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: Outcome of Board Meeting held on Wednesday, 05th December, 2018.
SYMBOL: AJOONI

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors in their meeting held on Wednesday, 05th December, 2018 at 3:30 p.m. and concluded at 3.55 p.m.:

Allotted 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.

In this regard, the Company has received the upfront payment of Rs. 20,25,000/- (Rupees Twenty Lac Twenty Five Thousand Only) which is equivalent of 25% of total consideration as per terms of preferential issue. Since the Company has allotted warrants, there is no change in paid-up equity share capital of the Company at present.

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

Thanking You,
Yours Truly,

For Ajooni Biotech Limited

For AJOONI BIOTECH LTD.

770+14

Jasjot Singh
Managing Director
DIN: 01937631

Director