



# 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

To,

07/01/2021

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,

**SUB: Intimation of Board Meeting to be held on Friday, 15th January, 2021**

**SYMBOL: AJOONI**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company will be held on Friday, 15<sup>th</sup> January 2021 at 3.00 p.m. at the Registered Office of the company situated at D-118, Industrial Area, Phase VII, Mohali, Punjab-160055, to consider and transact the following business:

1. To discuss and consider issue of Bonus shares to the equity shareholders of the Company subject to the approval of shareholders and compliance of SEBI Rules and Regulations.
2. To discuss and consider issue of equity shares on preferential basis subject to the approval of shareholders and compliance of SEBI Rules and Regulations.
3. To discuss the proposal of Migration of Company from SME platform of National Stock Exchange Of India Limited (NSE) to Main Board of National Stock Exchange Of India Limited (NSE) subject to the approval of shareholders and compliance of SEBI Rules and Regulations.
4. To discuss and consider increase in Authorized Share Capital of the company subject to approval of shareholders.
5. Any other business with the permission of chair.

Kindly take same on your records.

Thanking You,  
Yours Truly,  
For Ajooni Biotech Limited

Jasjot Singh  
Managing Director  
DIN: 01937631

