



AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
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Date: 10th November, 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: Addition In Agenda For Board Meeting Dated 14th November, 2018.
SYMBOL: AJOONI

This is in continuation of the notice dated 05.11.2018 for board meeting to be held on 14.11.2018. In this regard, the following agenda items are also to be included:

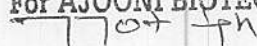
1. To Consider and Approve the **resignation of Mr. Charanjit Singh** from the post of Chief Financial Officer (CFO) of the Company.
2. To Consider and Approve the **Appointment of Mr. Gurmeet Singh**, as Chief Financial Officer (CFO) of the Company.

Rest of the agenda items and other details as mentioned in Board Meeting notice dated 05.11.2018 remain unchanged.

Kindly take same on your records.

Thanking You,
Yours Truly,

For Ajooni Biotech Limited
For AJOONI BIOTECH LTD.


Jasjot Singh Director
Managing Director
DIN: 01937631