



AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase VII, Mohali-160055 (Pb.)
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CIN: L85190PB2010PLC040162

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

Date: 10/11/2020

Dear Sir / Madam,

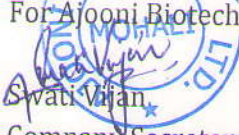
Subject: Outcome of the Board Meeting held on 10th November 2020, Tuesday pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

SYMBOL: AJOONI

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 10th November 2020 at 04.00 p.m concluded at 04.30 p.m. Following transactions were considered and approved:

1. Un-audited Financial Results for the half year ended on 30th September, 2020 along with Auditor's Limited Review Report.
2. Reviewed the expansion plan of Khanna plant.
3. Allotment of 6,00,000 equity shares of Rs. 20 each (Rs. 10/- including premium) to Mr. Jasjot Singh, Promoter on preferential basis.

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

Thanking You,
Yours Truly,
For Ajooni Biotech Limited

Swati Vajan
Company Secretary
(ACS: 39179)