



AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
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Date: 11th January, 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

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on Friday, 11th January, 2019.
SYMBOL: AJOONI

Dear Sir/Madam,

We hereby inform your good self that the Board of Directors in their meeting held on Friday, 11th January, 2019 at 4:00 p.m. and concluded at 4:20 p.m. at the registered office of the company has transacted the following:

This is to submit that warrant holders of preferential issue made pursuant to the special resolution passed at the AGM held on 28th September, 2018, have applied for conversion of warrants into Equity Shares. Consequently the Board of Directors of the company by way of resolution made allotment of 3,00,000 (Three Lac) Equity Shares of Rs. 10/- each at an issue price of Rs 27/- per share (Including premium of Rs 17/- per Share) to these warrant holders.

It is further submitted that upon allotment of these Equity shares; the paid up equity share capital of the company is increased to Rs. 6,15,50,240/- (Six Crore fifteen lacs fifty thousand two hundred forty only) comprising of 61,55,024 (Sixty One Lacs fifty five thousand twenty four) of Rs. 10/- each.

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

Thanking You,
Yours Truly,

For Ajooni Biotech Limited
For AJOONI BIOTECH LTD.
7704 JH

Jasjot Singh Director
Managing Director
DIN: 01937631