



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

Date: 12th March, 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: Intimation of Board Meeting to be held on Friday, 15th March, 2019.
SYMBOL: AJOONI

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Friday, 15th March, 2019 at 1:00 p.m. at the registered office of the company situated at D-118, Industrial Area, Phase VII, Mohali-160055, to consider and discuss the following items:

1. To consider and approve the borrowing of Rs. 3 crore from Nibber Castings Private Limited.
2. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,
Yours Truly,

For Ajooni Biotech Limited


Jaspreet Singh
Managing Director
DIN: 01937631