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

Date: 15/01/2021

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 for rescheduling/ postponement of Board Meeting

SYMBOL: AJOONI

With reference to our earlier letter dated 07/01/2021, this is to inform you that due to unavoidable circumstances, the meeting of Board of Directors of the company scheduled for Friday, 15/01/2021 is postponed and re-scheduled to be held on Saturday, 23/01/2021 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 Companysubject 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. To discuss and consider draft Notice, Agenda and Expanatory Statement pertaining to obtain approval of shareholders.
6. Any other business with the permission of chair.

Inconvenience caused in reference to the postponement of the meeting is regretted. Kindly take same on your records.

Thanking You,
Yours Truly,
For Ajooni Biotech Limited

Swati Vijan
Company Secretary
ACS-39179