Ajooni biotech

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: 15th February, 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, 15th February, 2019.
SYMBOL: AJOONI

Dear Sir/Madam,

Pursuant to the provisions of Regulations30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015, we wish to inform your good self that the Board of Directors in their meeting held on Friday, 15th February, 2019 at 4:00 p.m. and concluded at 4.15 p.m.:

1. Approved the resignation of Ms. Anjali Aggarwal as a Company Secretary and Compliance Officer of the Company.

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

Thanking You,
Yours Truly,

For Ajooni Biotech Limited
For AJOONI BIOTECH LTD.

Jasjot Singh **Director**
Managing Director
DIN: 01937631