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

**CIN: L85190PB2010PLC040162**

Date: 29th August, 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: In reference to the Outcome of Board Meeting held on Tuesday, 13th August, 2019.**

**SYMBOL: AJOONI**

This in reference to the outcome submitted for the Board Meeting held on 13th August, 2019 in which Jain Akshi & Associates, Company Secretaries, was appointed as Secretarial Auditor for the Financial Year 2018-19. We had erroneously written the name of auditor appointed as P. Chadha & Associates, Company Secretaries instead of Jain Akshi & Associates, Company Secretaries. This happened because we had received quotations from these two auditors for the audit purpose. Thus, please consider the name of Secretarial auditor for the Financial year 2018-19 as Jain Akshi & Associates, Company Secretaries.

We hereby accept that this was our mistake. We apologize for the same and confirm that such a mistake shall not be repeated in the future.

Kindly take the same on your record.

Thanking You,
Yours Truly,

**For Ajooni Biotech Limited**

Kanika Sapra

**(Kanika Sapra)**
**Company Secretary**