

CIN: L85190PB2010PLC040162

Date: 4TH May, 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: Clarification regarding Board Meeting held on Thursday, 25th April, 2019

SYMBOL: AJOONI

Dear Sir/Madam,

This is in reference to the clarification asked by your good offices regarding the Board Meeting of the Company held on 25th April 2019 at the Registered Office.

Clarification No.1:- Whether intimated in 24hrs

The Notice of the Board Meeting was given 7 days before the date of the Board Meeting i.e. on 17th April 2019 at 4:42 p.m.

Further, the outcome of the said Board Meeting was also submitted to the NSE on 25th April, 2019 at 4:40 p.m.

The acknowledgements of the same have been attached for your reference.

Clarification No. 2:- Disclosure of relationships between directors (in case of appointment of a director)

Mr. Gurjant Singh (DIN: 08424976), who has been appointed as Director is not related to any of the existing Directors of the Company.

Clarification No. 3:- Brief profile (in case of appointment)

Mr. Gurjant Singh, resident of Sirsa, Haryana, holds a Master's degree and has an experience of over 30 years in the field of Cattle Feed and related areas.

Thanks & Regards

For **Ajooni Biotech Limited**


(Kanika Sapra)

Company Secretary

ACS 56875

Encl: As above





National Stock Exchange Of India Limited

Date of

04-May-2019

NSE Acknowledgement

Symbol:-	AJOONI
Name of the Company: -	Ajooni Biotech Limited
Submission Type:-	Board Meetings
Short Description:-	Other business matters
Date of Submission:-	17-Apr-2019 04:42:04 PM
NEAPS App. No:-	2019/Apr/4165/4231

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of

25-Apr-2019

NSE Acknowledgement

Symbol:-	AJOONI
Name of the Company: -	Ajooni Biotech Limited
Submission Type:-	Board Meetings
Short Description:-	Outcome of Board Meeting
Date of Submission:-	25-Apr-2019 04:40:57 PM
NEAPS App. No:-	2019/Apr/5288/5369

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.