

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 31.01.2018

Pursuant to the provisions of Regulations 30 (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 of our Company in their meeting held on Wednesday, 31st January at 11:00 a.m. and concluded at 12.00 p.m. at D-118, Industrial area, Phase VII, Mohali-160059, have considered and approve the following matters, as-

1. Approve the resignation of Mr. Sandeep Goyal (Company Secretary and Compliance Officer) and to appoint Ms. Anjali as Company Secretary and Compliance Officer of the Company.
2. Consider and approve to acquire by purchase or otherwise the Land, Industrial Plot/SCO or other property situated at Gilco Developers and Builders Private Limited for business purpose on such terms and conditions as may be consider appropriate and in the best interest of the Company.

Kindly take same on your records.

Thanking You,

Yours Truly,

For Ajooni Biotech Limited


AJAONI BIOTECH LTD.

Jasjot Singh
Managing Director

Director