



# 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: 5<sup>th</sup> October, 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: Intimation of Board Meeting to be held on Monday, 14<sup>th</sup> October, 2019.**

**SYMBOL: AJOONI**

We wish to inform your good self that the meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> October, 2019 at 12 Noon with the consent of all the Directors at the registered office of the Company situated at D-118, Industrial Area, Phase VII, Mohali-160059, to consider and discuss the following items:

1. To consider and approve the resignation of Ms. Kanika Sapra, Company Secretary and Compliance Officer of the Company.
2. Any other matter with the permission of the Chair.

Kindly take same on your records.

Thanking You,

Yours Truly,

**For Ajooni Biotech Limited**

770+1ph  
**(Jasjot Singh)**  
**Managing Director**  
**DIN 01937631**

