



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: 30/08/2018

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 Saturday, 01st September, 2018 and book closer for the purpose of Annual General Meeting.

SYMBOL: AJOONI

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Saturday, 01st September, 2018 at 04:30 p.m. at registered office of the company situated at D-118, Industrial area, Phase VII, Mohali-160055, to consider and discuss the following items:

1. To consider and final the date of Annual General Meeting to be held.
2. To fix Book Closure dates for the purpose of Annual General Meeting.
3. To consider and approve the notice and Director's Report for the purpose of Annual General Meeting.
4. Any other matter with the permission of the Chair.

Kindly take the same on your record.

Thanking You,
Yours Truly,

For Ajooni Biotech Limited

For AJOONI BIOTECH LTD.

5/7/08/1ph
Jasjot Singh **Director**
Managing Director
DIN: 01937631