Ajooni biotech

AJOONI BIOTECH LIMITED

Regd. Office : D-118, Industrial Area, Phase-VII, Mohali-160055 (Pb.)
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CIN: L85190PB2010PLC040162

Date: 25th April, 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: Outcome of Board Meeting held on Thursday, 25th April, 2019
SYMBOL: AJOONI

Dear Sir/Madam,

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 in their meeting held on Thursday, 25th April, 2019 at 4:00 p.m. and concluded at 4:30 p.m.:

1. Considered and approved the **appointment** of Mr. Gurjant Singh (DIN: 08424976) as the Director of the Company subject to the approval of shareholders at the ensuing General Meeting.

You are requested to take the same on record and acknowledge receipt.

Thanking You,
Yours Truly,

For Ajooni Biotech Limited

AJOONI BIOTECH LTD. MOHALI

Kanika Sapra

(Kanika Sapra)
Company Secretary
ACS: 56875