



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

02/11/2020

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,

SUB: Intimation of Board Meeting to be held on Tuesday, 10th November, 2020

SYMBOL: AJOONI

Dear Sir,

We hereby inform you that the meeting of Board of Directors of the Company will be held on Tuesday, 10th November 2020 at 4.00 p.m. at the Registered Office of the company situated at D-118, Industrial Area, Phase VII, Mohali, Punjab-160055, to consider and transact the following business:

1. To consider and approve the un-audited Financial Results for the half year ended 30th September, 2020.
2. To review the expansion plan at Khanna Plant.
2. Any other business with the permission of chair.

Kindly take same on your records.

Thanking You,
Yours Truly,
For Ajooni Biotech Limited


Swati Vajan
Company Secretary
ACS39179