



AJOONI BIOTECH LIMITED

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CIN: L85190PB2010PLC040162

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

Date: 05/11/2020

Dear Sir / Madam,

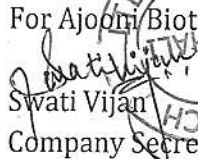
Subject: Outcome of the Board Meeting held on Thursday, 05th November 2020.

SYMBOL: AJOONI

We wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, 05th November 2020 at 01.30 p.m. have considered the in—principle approval obtained from stock exchange and approved draft Letter of Offer in form PAS-4 to be issued to the proposed allottee, to subscribe the offer for which approval of shareholders has already been obtained at the 10th Annual General Meeting of the company held on 10th September 2020.

The meeting was concluded at 02.00 P.M.

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

Thanking You,
Yours Truly,
For Ajooni Biotech Limited

Swati Vijan
Company Secretary

