



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: 01/03/2021

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on Monday, 01st March 2021, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

SYMBOL: AJOONI

With reference to the above captioned subject, this to inform you that the Board of Directors of the Company at their meeting held on Monday, 01st March 2021 at 04.30 p.m concluded at 05.00 p.m. Following transactions were considered and approved:

1. Considered and approved 12th March 2021 as the record date, to ascertain the eligibility of members for the purpose of allotment of Bonus Equity Shares as per Regulation 42 of SEBI (LODR) Regulations 2015.
2. Considered and declared the voting results of the postal ballot notice approved by the shareholders of the company with requisite majority.

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

Thanking You,
Yours Truly,

For Ajooni Biotech Limited

Jasjot Singh
Managing Director
DIN: 01937631

