



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

To,

Date: 12/02/2020

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 the Board Meeting held on 12th February 2020, Wednesday, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

SYMBOL: AJOONI

Dear Sir/Madam,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 12th February 2020 at 04.00 p.m at the Registered Office of the company at D-118, Industrial Area, Phase VII, Mohali-160059 and approved the following:

1. Considered and approved the appointment of Ms. Swati Vijan (ACS: 39179) as the Company Secretary and Compliance Officer of the Company w.e.f. 12/02/2020, pursuant to section 203 of the Companies Act, 2013 and as per regulation 6(1) of the SEBI (LODR) Regulations, 2015.

Following are the details of the Compliance officer:

Email id: cs@ajoonibiotech.com / Contact No: 0172-5020759

The meeting was concluded at 4:30 p.m.

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

