



AJOONI BIOTECH LIMITED

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

Date: 31st August, 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 Saturday, 31st August, 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 Saturday, 31st August 2019, at 12:00 p.m. and concluded at 1:30 p.m.:

1. Considered and finalised the date of 9th Annual General Meeting to be held on 30th September, 2019 at 9.00 a.m. at Mohali Industries Association, Bay No.143-144 Industrial Area Phase VII, Mohali- 160055.
2. To close the Register of Members and Share Transfer Books from 24th September, 2019 to 30th September, 2019 (Both days inclusive) for the purpose of AGM, if any, declared by member in the AGM. Accordingly the cut off date, to ascertain the eligibility of members for remote e-voting and polling at AGM, is September 23rd, 2019 i.e. the date prior to the commencement of book closure.
3. Considered and approve the Notice and Director's Report for the financial year 2018-19, for the purpose of Annual General Meeting.
4. Considered and approved the Re-appointment of Statutory Auditors M/s Harjeet Parvesh & Company, Chartered Accountants, for a period of Five year subject to the approval of shareholders at the AGM.

5. Approved the appointment of Mr. Mast Ram, Practising Company Secretary as the Scrutinizer for AGM.
6. Considered and approved the increase in Authorised Share Capital of the Company from Rs. 6,50,00,000/- (6500000 shares of Rs. 10/- each) to Rs. 10,00,00,000/- (1,00,00,000 shares of Rs. 10/- each), subject to the approval of shareholders at the AGM.
7. Considered and approved the issue and allotment of 22,50,000 shares on preferential basis, subject to the approval of Shareholders at the ensuing AGM, of equity shares on preferential basis as per SEBI (ICDR) Regulations, 2018, to the following persons.

S.NO.	NAME	CATEGORY
1	Pritika Engineering Components Private Limited	Non-promoter
2	Pritika Auto Industries Limited	Non-promoter
3	Mr. Jasjot Singh	Promoter

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

Thanking You,
Yours Truly,

For Ajooni Biotech Limited


(Jasjot Singh)
Managing Director

