



# AJWA FUN WORLD & RESORT LTD.

Date: 31.07.2023

To,  
**The Manager, DCS-CRD**  
Corporate Relationship Department,  
BSE Limited,  
PhirozeJeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

SCRIP CODE: 526628 || SCRIP NAME: AJWAFUN || ISIN: INE863E01015 || SERIES: EQ

Dear Sir/Madam,

**Sub.:- Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 11<sup>th</sup> day of August, 2023 at 04:00 P.M. at the registered office of company to transact the following business:-

1. To Consider and approve the unaudited Financial Results for the Company for quarter ended on 30th June, 2023.
2. Any other business with the permission of the chair

You are therefore requested to take above under records.

**FOR AJWA FUN WORLD AND RESORT LIMITED**

RAJESHKUMAR CHUNILAL JAIN  
DIN: 00285542  
MANAGING DIRECTOR

**RAJESHKUMAR CHUNILAL JAIN**  
**MANAGING DIRECTOR (DIN: 00285542)**

**AJWA WATER PARK**

**AJWA FUN WORLD**

**AJWA RESORT & PARTY PLOTS**

**CIN No. L45201GJ1992PLC018294**  
**Corporate Office / Correspondence**

"A-Tower" 1st Floor, Kunj-Resi-cum Plaza,  
Palace Road, Vadodara (Gujarat-India)-390 001

+91 265-2434864 ✉ accounts@ajwaworld.com

**GST No. 24AABCA7951N1ZE**  
**Reg. Office**

Ajwa - Nimeta Road, P.O. Ajwa Compound,  
Tal. Waghodia, Dist. Vadodara - 391 510

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