



Date: 08.08.2024

To
BSE LIMITED
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Notice of Meeting of Board of Directors to be held on 14th August, 2024

Ref: Scrip Code: 530713- Ajel Limited

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August 2024 at 4.00 PM of the Company inter-alia to discuss amongst other matters the following:

1. To consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 30th June, 2024.
2. To take note of the Limited Review Report submitted by the auditors for the quarter ended 30th June, 2024
3. To consider, approve and take on record the audited Financial Results of the company for the Quarter and year ended 31st March, 2024.
4. To consider, approve and take note of Audit Report for the quarter and year ended 31st March 2024.
5. To approve the appointment of Secretarial Auditor.
6. To approve the appointment of Internal Auditor.
7. Any other Business Activity with the permission of chair.

Kindly take the above on record and oblige

Thanking You

Yours Faithfully
For Ajel Ltd

SRINIVASA REDDY ARIKATLA
MANAGING DIRECTOR
DIN: 01673552

Ajel Limited

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