



AJCON GLOBAL
YOUR FRIENDLY FINANCIAL ADVISOR

To,
The Manager
Department of Corporate Services (DCS)
BSE Ltd.
P.J Towers, 1st Floor
Dalal Street,
Mumbai-400001.

Date: June 22, 2020

Dear Sir/ Madam,

Ref: Scrip Code: 511692.

Sub: Intimation of Board Meeting.

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Monday, June 29, 2020 inter-alia to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2020

Further in accordance with the relaxation granted by Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020 from the provisions of Regulation 47 of the SEBI (LODR) Regulations, the notice with respect to the date of the Board meeting will not be advertised in the English and Marathi newspapers.

Please take the same on record.

Thanking You,


Yours Faithfully,

For Ajcon Global Services Ltd.

Ankit Ajmera
(Executive Director)
Place: Mumbai


Ajcon Global Services Ltd.

Regd. & Corporate Office : 408, A- Wing, Express Zone, Near Patels, Western Express Highway, Goregaon (East), Mumbai - 400063.

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