



AJCON GLOBAL
YOUR FRIENDLY FINANCIAL ADVISOR

Date: August 06, 2021

To,

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

Dear Sir/Madam,

Ref: Scrip Code: 511692.

Sub: Intimation of Board Meeting.

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Thursday, August 12, 2021 inter-alia to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

Please take the same on record.

**Thanking you,
Yours faithfully,**

For Ajcon Global Services Ltd.

**Ankit Ajmera
(Executive Director)
Encl. : As above**



Ajcon Global Services Ltd.

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

CIN : L74140MH1998PLC041941 **☎** 022 - 87180400 / 28722082 **✉** ajcon@ajcon.net



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