



**AJCON GLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISOR

**Date: July 23, 2020**

**To,**

**The Manager  
Department of Corporate Services (DCS)  
BSE Ltd.  
P.J Towers, 1<sup>st</sup> 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 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 Thursday, July 30, 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.

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 : 409, A- Wing, Express Zone, Near Patels, Western Express Highway, Goregaon (East), Mumbai - 400063.

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[www.ajconglobal.com](http://www.ajconglobal.com)