



**AJCON GLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISOR

Date: 08<sup>th</sup> August, 2019

To  
The Manager  
Department of Corporate Services  
25<sup>th</sup> Floor, PJ Towers  
Dalal Street  
Mumbai-400001

Dear Sir/ Madam,

Scrip Code: 511692

Subject: Outcome of Board Meeting.

We wish to inform you that the Board of Directors Company in its meeting held today i.e. 08<sup>th</sup> August, 2019 commenced at 11:00 am and concluded at 1:20 pm have, inter-alia approved the following:-

1. The 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Monday, the 30<sup>th</sup> day of September, 2019.
2. Pursuant to section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015, please note that the Register of Members and Share Transfer books of the Company will remain closed from 25<sup>th</sup> day of September, 2019 to 30<sup>th</sup> day of September, 2019. (both days inclusive).
3. Appointment of Director in place of Mr. Anuj Ajmera (holding DIN 01838428) who retires by rotation and being eligible, offers himself for re-appointment.
4. Board Report of the Company for the Financial Year 2018-19 along with Annexures and Notice of ensuing Annual General Meeting.
5. Secretarial Auditors Report for the Financial Year ended 31<sup>st</sup> March, 2019.
6. Appointment of M/s. Kothari H. & Associates as scrutinizer and CDSL for the purpose of e-voting at the ensuing Annual General Meeting.

You are requested to kindly take the same on records.

Thanking You,

Yours Sincerely,

For Ajcon Global Services Ltd.

Ankit Ajmera

(Executive Director & CFO)



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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