

To The Manager Department of Corporate Services 25th 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. 13th December, 2019 commenced at 12:00 noon and concluded at 1.30 pm. have, inter-alia, approved the following:-

Approved the Unaudited Financial Results (standalone and consolidated) for the quarter and half year ended 30th September, 2019.

You are requested to kindly take the same on records.

Thanking You, Yours Sincerely, For Ajcon Global Services Ltd.

Shailendra Pathak (Company Secretary)



Date: 13th December, 2019

Ajcon Global Services Ltd.

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