



**AJCON GLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISOR

Date: 14<sup>th</sup> February, 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 14th February, 2019 commenced at 12:00 Noon and concluded at 3:30 pm at 408, A-Wing ,Express Zone, W.E. Highway, Goregaon (E) , Mumbai – 400 063 have, inter-alia approved the following business:-

1. Approved the Unaudited Financial Results (standalone and consolidated) for the quarter and nine month ended on 31st December, 2018.
2. Approved the Limited Review Report issued by Statutory Auditors of the Company on Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2018.
3. Noted the CEO/ CFO Certificate received in accordance with Regulation 33(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Noted the Compliances under listing Regulations with Stock Exchange for the Quarter ended on 31st December, 2018.
5. Noted the transactions with related parties during the Quarter ended 31<sup>st</sup> December, 2018.
6. Approved the revised insider trading policy pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

You are requested to kindly take the same on records.

Thanking You,

Yours Sincerely,

For Ajcon Global Services Ltd.

  
Ankit Ajmera  
(Executive Director)



Ajcon Global Services Ltd.

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

CIN : L74140MH1986PLC041941 ☎ 022 - 67160400 / 28722062 ✉ ajcon@ajcon.net



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