

To The Manager

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. 12th September, 2019 commenced at 12:00 noon and concluded at 4:00 pm. have, inter-alia, approved the following:-

Date: 12th September, 2019

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

You are requested to kindly take the same on records.

Thanking You, Yours Sincerely,

For Ajcon Global Services Ltd.

Ankit Ajmera

(Executive Director & CFO)

