



**AJCON GLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISOR

To,  
The Manager  
Department of Corporate Services (DCS)  
BSE Ltd.  
P.J. Towers, 1<sup>st</sup> Floor  
Dalal Street,  
Mumbai-400001.

Date: 29.01.2020

Dear Sir/Madam,

Ref: Scrip Code: 511692.  
Sub: Board Meeting Notice.

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 Wednesday, the 12<sup>th</sup> February, 2020 at Mumbai, inter-alia to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Please take the same on record.

Thanking You,  
Yours Faithfully,

For Ajcon Global Services Ltd.

Shailendra Pathak  
(Company Secretary & Compliance Officer)  
Place: Mumbai



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

🌐 | www.ajconglobal.com