



AJCON GLOBAL
YOUR FRIENDLY FINANCIAL ADVISOR

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

Date: September 04, 2020

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. 04th September, 2020 commenced at 11:30 am and concluded at 12.30 pm have, inter-alia approved the following: -

1. The 33rd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 30th day of September, 2020 at 11.00 am. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
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 26th day of September, 2020 to 30th day of September, 2020. (both days inclusive).
3. To appoint a Director in place of Mr. Ankit Ajmera (holding DIN 00200434) who retires by rotation and being eligible, offers himself for re-appointment.
4. The Board of Directors Report of the Company for the Financial Year 2019-20 along with Annexures.
5. The Secretarial Auditors Report for the Financial Year ended 31st March, 2020
6. The Notice containing Ordinary & Special Business of 33rd Annual General Meeting of the company scheduled to be held on 30th September, 2020 at 11.00 am.
7. Appointment of M/s. Kothari H. & Associates as scrutinizer and CDSL for the purpose of e-voting at the ensuing Annual General Meeting.

For Ajcon Global Services Ltd.

Ankit Ajmera
(Executive Director)

Ajcon Global Services Ltd.

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

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