



AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company

Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034
Tel. : 91-11-42515151 • Fax : 91-11-42515100
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CIN - L- 15494RJ1992PLC016617

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 519216

Sub: Notice of Board Meeting

Dear Sirs,

Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 20th April, 2022, inter-alia, to consider and, if thought fit, approve, (i) the sub-division (split) of face value of equity shares of the Company and (ii) alteration of Memorandum of Association of the Company; subject to the approval of the members and other concerned authorities.

This is for your information and record please.

Thanking you,
For Ajanta Soya Limited

Kapil
Company Secretary



Date: 15-04-2022
Place: New Delhi