



AJCON GLOBAL
YOUR FRIENDLY FINANCIAL ADVISOR

Date: 01.08.2019

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

Dear Sir/Madam,

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

Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Thursday the 08th August, 2019 at Mumbai, inter-alia to consider and approve the following transactions :

- a) Board Report of the Company for FY 2018-19.
- b) To decide the date, time and Venue of the ensuing Annual General Meeting and approve the Notice.
- c) To decide the date for closure of Register of Members and Share Transfer books of the Company.
- d) Secretarial Audit Report for FY 2018-19.
- e) To appoint Scrutinizer for conducting e-voting at the ensuing Annual General Meeting.

Please take the same on record.

Thanking You,
Yours Faithfully,

For Ajcon Global Services Ltd.

Shailendra Pathak
(Company Secretary)
Place: Mumbai



Ajcon Global Services Ltd.

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

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www.ajconglobal.com