

**AJCON GLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISOR

Date: May 24, 2023

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


Dear Sir/ Madam,

Scrip Code: 511692

**Subject: Outcome of the Board Meeting held on May 24, 2023.**

Pursuant to Regulation 30 read with Scheduled III and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on today, Wednesday, May 24, 2023 at 2:30 pm. inter-alia, approved the following:

1. Approved the Audited Financial Results (standalone and consolidated) for the quarter and year ended on 31st March, 2023.
2. Approved the Audit Report issued by Statutory Auditors of the Company on Audited Financial Results of the Company for the quarter and year ended on 31st March, 2023.
3. Noted the CEO/ CFO Certificate received in accordance with Regulation 33(2) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. Noted the Compliances under listing Regulations with Stock Exchange for the Quarter and year ended on 31<sup>st</sup> March, 2023.
5. Noted the transactions with related parties during the Quarter ended 31<sup>s</sup> March, 2023.

 Ajcon Global Services Ltd.

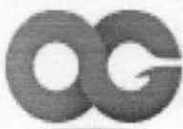
Regd. & Corporate Office : 408, A- Wing, Express Zone, Near Patels, Western Express Highway, Goregaon (East), Mumbai - 400063.

CIN : L74140MH1986PLC041941 ☎ 022 - 87160400 / 28722062 ✉ [ajcon@ajcon.net](mailto:ajcon@ajcon.net)



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The Meeting of the Board of Directors concluded at 04:00 PM with vote of thanks.

You are requested to kindly take the same on records.

Thanking You,

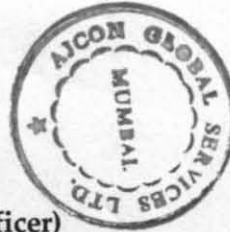
Yours Sincerely,

For Ajcon Global Services Limited

**Puspriaj R. Pandey**

**(Company Secretary & Compliance Officer)**

Membership No.: A38542



Place: Mumbai

**Ajcon Global Services Ltd.**

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