



AJCON GLOBAL
YOUR FRIENDLY FINANCIAL ADVISOR

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

Date: 26th June, 2020

Dear Sir/ Madam,

Ref.: Our Intimation Letter dated 22nd June, 2020 - Announcement of Board Meeting.

Sub: Intimation regarding postponement / rescheduling of Board Meeting initially scheduled to be held on 29th June, 2020 now to be held in month of July, 2020.

Kindly refer to the captioned notice/ intimation given by a company dated 22nd June, 2020 for Board Meeting scheduled to be held on Monday 29th June, 2020 for consideration and approval of audited financial results of the company for the quarter and financial year ended 31st March, 2020 is hereby cancelled.

Having regard to the SEBI Circular dated 24th June, 2020 reference no. SEBI/ HO/ CFD/ CM D1/ CIR/ P/ 2020/ 106 for granting further extension of time for submission of Audited Financial Results for the quarter and financial year ended 31st March, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to continuing impact of the COVID-19 pandemic, extending timeline for submission of financial results from 30th June, 2020 to 31st July, 2020. The Board Meeting is being rescheduled to be held in the month of July 2020 on a date to be notified later.

Kindly withdraw our letter dated 22nd June, 2020 to stock exchange in this regard.

Further, the revised date of Board Meeting for approval of Audited Financial Result for the quarter and financial year ended 31st March, 2020, shall be intimated in due course of time.

Please take the same on record.

Thanking You,
Yours Faithfully,
For Ajcon Global Services Ltd.

Ankit Ajmera
(Executive Director)
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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