



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

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Visit us at : www.ajantasoya.com

CIN - L- 15494RJ1992PLC016617

26th May, 2022

**Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

We write to inform you that the Board of Directors of the Company at its Meeting held today, i.e. 26th May, 2022, has inter alia, approved and fixed **Friday, 17th June, 2022**, as the Record Date for determining the eligibility of Shareholders, with regard to the sub-division of one (1) equity share having face value of Rs. 10/- (Rupees Ten only) fully paid-up, into five (5) equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up.

We request you to kindly take the above information on record.

Thanking You,

For and on behalf of

Ajanta Soya Limited



**Abhey Goyal
Whole Time Director
DIN: 02321262**