



**AJCON GLOBAL**  
YOUR FRENDRY FINANCIAL ADVISOR

**Date: June 15, 2021**

**To,**

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

**Dear Sir/Madam,**

**Ref: Scrip Code: 511692.**

**Sub: Intimation of Board Meeting.**

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Monday, June 21, 2021 inter-alia to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

Please take the same on record.

**Thanking you,  
Yours faithfully,**

**For Ajcon Global Services Ltd.**

**Anuj Ajmera  
(Executive Director)  
DIN:01838428**

  
**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](http://www.ajconglobal.com)