



AJCON GLOBAL
VOLD ENERGY FINANCIAL SERVICES

Date: February 02, 2021

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: Intimation of Board Meeting.

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Monday, February 08, 2021 inter-alia to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and Nine Months ended December 31, 2020.

Please take the same on record.

**Thanking you,
Yours faithfully,**

For Ajcon Global Services Ltd.

**Ankit Ajmera
(Executive Director)**

Ajcon Global Services Ltd.

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

CIN : L74140MH1986PLC041841 ☎ 022 - 67180400 / 28722062 ✉ ajcon@ajcon.net



| www.ajconglobal.com