



**AJCON GLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISOR

**Date: 09<sup>th</sup> November, 2023.**

**To**  
**The Manager**  
**BSE Limited**  
**Department of Corporate Services**  
**25<sup>th</sup> Floor, PJ Towers, Dalal Street**  
**Mumbai – 400001.**

Dear Sir/ Madam,

**Scrip Code: 511692**

**Subject: Outcome of Board Meeting for the quarter and half year ended 30<sup>th</sup> September, 2023 held on 09<sup>th</sup> November, 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 today i.e. 09<sup>th</sup> November, 2023 at 3:00 pm. inter-alia, transacted the following businesses as per the Agenda of the meeting:

1. Approved Unaudited Financial Results (standalone and consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2023.
2. Noted Limited Review report issued by Statutory Auditors of the Company on Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 half year ended 30<sup>th</sup> September, 2023.
5. Noted and approved the transactions with related parties during the quarter and half year ended 30<sup>th</sup> September, 2023.
6. Took note of the Internal Auditors Report for the quarter and half year ended 30<sup>th</sup> September, 2023.

The Meeting of the Board of Directors concluded at 05:15 PM. with vote of thanks.



**Ajcon Global Services Ltd.**

**Regd. & Corporate Office :** 409, A- Wing, Express Zone, Near Patels, Western Express Highway, Goregaon (East), Mumbai - 400063.

**CIN :** L74140MH1986PLC041941 **☎** 022 - 67160400 / 28722062 **✉** [ajcon@ajcon.net](mailto:ajcon@ajcon.net)



**www.ajconglobal.com**



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YOUR FRIENDLY FINANCIAL ADVISOR

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

**For Ajcon Global Services Limited**

**Puspraj R. Pandey**

**(Company Secretary & Compliance Officer)**

**Place: Mumbai**



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