



AJCON GLOBAL

ISO 9001:2008 Certified Company

Ajcon Global Services Ltd.

408, Express Zone, A Wing, Cello --Sonal Realty,
Western Express Highway, Goregaon (E), Mumbai - 63.

Tel : 022 - 67160400 Fax : 28722062

Equity ♦ Currency ♦ D.P. ♦ Advisory Services

To,
The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Date: 03rd September, 2016

Dear Sir/Madam,

Security Code: 511692
Sub: Intimation of 29th Annual General Meeting and Book Closure.

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 29th September, 2016 at 3.00 p.m. at Ashok Birla Board Room, 03rd Floor, Indian Merchant Chamber, IMC Building, IMC Marg, Churchgate, Mumbai-400020.

Further, we have to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books will remain closed from 24th September, 2016 to 29th September, 2016 (both days inclusive) for the purpose of 29th Annual General Meeting to be held on 29th September, 2016.

Thanking You,

Yours Faithfully,

For Ajcon Global Services Ltd.


Shailendra Pathak
Company Secretary

