



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: 27.09.2017

Dear Sir/ Madam,
Ref.: Security Code: 511692

Subject: Intimation regarding change in Statutory Auditors of Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, read with Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, we wish to inform you that there has been change in Auditor of the Company and we furnish the details as required hereunder.

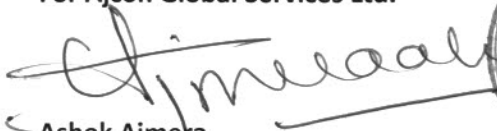
Reason for change.

Existing Statutory Auditor, M/s Bhattar & Co. Chartered Accountants, (Firm Registration No. 131092W) was appointed as the statutory Auditor of the Company in the 27th Annual General Meeting (AGM) of the Company held on 14th August, 2014 for a period of three years to hold office till 30th AGM. As per the provisions of section 139 (2) of the Companies Act, 2013 read with Companies (Audit and Auditors) Rule, 2014, it is mandatory for the Company to rotate its statutory Auditor upon completion of the above term of the Statutory Auditor. Due to completion of the term of existing Statutory Auditor and to comply with the requirement of the Companies Act, the Members of the Company at 30th AGM held on 25th September, 2017, approved the appointment of M/s. Chaturvedi Sohan & Co. Chartered Accountants, (Firm Registration No. 118424W), as the Statutory Auditor of the Company.

Date and term of appointment .

The Members have approved the appointment of M/s. Chaturvedi Sohan & Co. Chartered Accountants, (Firm Registration No. 118424W), as the Statutory Auditor of the Company at 30th AGM held on 25th September, 2017 for a period of 5 year commencing from the conclusion of 30th Annual General Meeting (AGM) until the conclusion of the 35th AGM, subject to ratification by members at every Annual General Meeting.

Thanking You,
Yours Sincerely,
For Ajcon Global Services Ltd.


Ashok Ajmera
(Managing Director)

