



**AJCON GLOBAL**  
YOUR FRIENDLY FINANCIAL ADVISOR

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

Date: 19<sup>th</sup> May, 2018

Dear Sir/Madam,

**Ref: Scrip Code: 511692.**

**Sub: Board Meeting and Trading Window Closure Notice.**

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Wednesday the 30<sup>th</sup> May, 2018 at Mumbai, inter-alia to consider and approve the following businesses:-

- 1) The Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2018.
- 2) The proposal of Merger with two (2) wholly owned subsidiary Companies.

Further, with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed for all designated persons and their immediate relatives from 21<sup>st</sup> May, 2018 till forty-eight hours after the information becomes generally available.

Please take the same on record.

Thanking You,  
Yours Faithfully,

For Ajcon Global Services Ltd.

  
Shailendra Pathak  
(Company Secretary)  
Place: Mumbai



Ajcon Global Services Ltd.

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

Registered Office : 101, Samarth, Off. Hinduja Hospital, 151 Lt. P. N. Kotnis Road, Mahim - (West), Mumbai - 400016.

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