



AJCON GLOBAL
YOUR FRIENDLY FINANCIAL ADVISOR

To
The Manager
Department of Corporate Services
25th Floor, PJ Towers
Dalal Street
Mumbai-400001

Date: 14th August, 2018

Dear Sir/ Madam,

Scrip Code: 511692

Subject: Outcome of Board Meeting.

We wish to inform you that the Board of Directors Company in its meeting held today i.e. 14th August, 2018 commenced at 12:00 Noon and concluded at 4.00 pm have, inter-alia approved the following:-

1. Approved the Unaudited Financial Results (standalone and consolidated) for the quarter ended on 30th June, 2018.
2. The 31st Annual General Meeting (AGM) of the Company will be held on Wednesday, the 26th day of September, 2018.
3. Pursuant to section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulation, 2015, please note that the Register of Members and Share Transfer books of the Company will remain closed from 22th day of September, 2018 to 26th day of September, 2018. (both days inclusive).
4. To appoint a Director in place of Mr. Ankit Ajmera (holding DIN 00200434) who retires by rotation and being eligible, offers himself for re-appointment.
5. Approved the Board Report of the Company for the Financial Year 2017-18 along with Annexures.
6. Took note on Secretarial Auditors Report for the Financial Year ended 31st March, 2018.
7. Re- appointment of Mr. Narayan Atal, Mr. Samir Biswas and Mr. Rajendra Bakiwala as Non Executive Independent Directors of the Company for a second term of consecutive five years , subject to the approval of members at the ensuing Annual General Meeting.
8. Appointment of M/s. Kothari H. & Associates as scrutinizer and CDSL for the purpose of e-voting at the ensuing Annual General Meeting.

You are requested to kindly take the same on records.

Thanking You,

Yours Sincerely,

For Ajcon Global Services Ltd.


Ankit Ajmera
(Executive Director & CFO)



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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