## 8x5cm

## Ajcen Your Friendly Advisor

Regd. Off.: 101, Samarth, Lt. P.N. Kotnis Road, Mahim(W) ML CIN: LT4140MH1986PLC041941 Tel: 022 - 67160400 Fa Correspondence Add: A-408, Express Zone, Cello-Sonal Realty, W

## NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday 30th May, 2016 at Mumbai, inter-alia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for Quarter and year ended 31st March, 2016.

This intimation is also available on company's website at www.ajcononline.com & on stock exchanges' website at www.bseindia.com

For Ajcon Global Services Ltd.

Place: Mumbai Date : 10th May 2016 Ashok Ajmera (Managing Director)