8x6cm



REGD. OFF.:

101, Samarth, Lt. P.N. Kotnis Road, Mahim(W), Mumbai-400016.
CORRESPONDENCE ADD:
A-408, Express Zone, Cello-Sonal Roality,
Western Express Highway, Goregaon(E), Mumbai-400063.
CIN:L74140MH1986PLC041941 Tel: 022 - 67160400 Fax: 28722062
Website: www.ajcononline.com Email:ajcon@ajcon.net

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 Tuesday the 13th Febrauary, 2018 at Mumbai, inter-alia, to consider and approve the standalone & consolidated Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2017. This information is also available on Stock Exchange's website www.bseindia.com and on the website of the Company at

For Ajcon Global Services Ltd. Place: Mumbai Shailendra Pathak (Company Secretary) Date: 05 February, 2018