



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
Department of Corporate Services (DCS)
BSE Ltd.
P.J. Towers, 1st Floor
Dalal Street,
Mumbai-400001.

Date: 17th May, 2017

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 Tuesday the 30th May, 2017 at Mumbai, inter-alia to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017.

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 a period of seven days prior to Board Meeting for all Directors, Designated Employees and their immediate relatives from 23rd May, 2017 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

