



# 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, 1<sup>st</sup> Floor  
Dalal Street,  
Mumbai-400001.

Date: 29<sup>th</sup> July, 2016

Dear Sir,

**Ref: Scrip Code: 511692**

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

Notice is hereby given that pursuant to the Regulation 29 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 10<sup>th</sup> August, 2016 at Mumbai, inter-alia, to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016.


Further, notice is hereby given that, in view of above mentioned Board Meeting, the trading window of the Company shall remain closed from the opening hours of 3<sup>rd</sup> August, 2016 to closing hours of 12<sup>th</sup> August, 2016.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Ajcon Global Services Ltd.

  
Ashok Ajmera  
(Managing Director)

