

**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> October, 2015

Dear Sir,

**Ref: Scrip Code: 511692.**

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

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday 09<sup>th</sup> November, 2015 at Mumbai, inter-alia to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and Half year ended on 30<sup>th</sup> September, 2015.

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 02<sup>nd</sup> November, 2015 till the closing hours of 11<sup>th</sup> November, 2015.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Ajcon Global Services Ltd.

  
Ankit Ajmera  
(Executive Director)

Place: Mumbai

