



AJCON GLOBAL

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Correspondence Add : A-408, Express Zone, Cello-Sonal Realty, Western Express Highway, Goregaon - E, Mumbai-63.

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 Wednesday the 30th May, 2018 at Mumbai, inter-alia to consider and approve the following businesses:-

1) The Standalone & Consolidated Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2018. 2) The proposal of Merger with two (2) wholly owned subsidiary Companies.

This information is also available on Stock Exchange's website www.bseindia.com and on the website of the Company at www.ajconglobal.com

Place: Mumbai
Date : 19 May 2018

For Ajcon Global Services Ltd.
Shailendra Pathak
(Company Secretary)