



October 12<sup>th</sup>, 2017

To  
The General Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001.

Dear Sir/Ma'am,

**Sub:** Outcome of Board Meeting – Regulation 30.

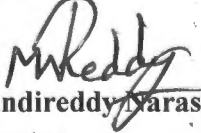
**Ref:** Company Scrip Code: 530713

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at the meeting held on Thursday, 12th October, 2017 at 4.00 PM at the Corporate office of the Company, interalia considered and approved the following:

1. Approval for change in designation of Mr. Sureddy Venkat Reddy, as Chairman & Managing Director and Key managerial personnel of the company.
2. Approval of Appointment of Mr. D.K. Sharma, as Additional Director under Independent category.
3. Taken note of disqualification of Mr. Srinivasa Reddy, Chairman & Managing Director and Mr. Anil Kumar Chede Director of the Company.

Thanking You,

Yours faithfully  
for Ajel Limited

  
Mandireddy Narasimha Reddy  
Director  
DIN: 07188571



ISO 9001-2008 CERTIFIED



#### Ajel Limited.

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Corporate Identity Number: L67120MH1994PLC076637