



Date: 03<sup>rd</sup> February, 2017

The General Manager - Operations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub.: Board Meeting - To consider Unaudited Financial Results of the company for the Quarter ended 31<sup>st</sup> December, 2016.**

**Ref: Scrip Code: 530713 - Ajel Limited**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> February 2017, at 4.00 pm at the Corporate Office of the Company *inter alia* to consider and adopt the Unaudited Financial Results of the company for the Quarter ended 31<sup>st</sup> December, 2016 amongst other matters.

Kindly take the above information on records.

Yours faithfully,

for Ajel Limited

  
Srinivasa Reddy Arikatla  
Chairman & Managing Director  
DIN: 01673552



ISO 9001 : 2008 CERTIFIED

**Ajel Limited**

Regd. Off: 106, Link Plaza Commercial Complex,  
New Link Rd, Jogeshwari (W), Mumbai-400102  
Tel: +91 22 26393197 • Fax: +91 22 26349264  
OnLine: <http://www.ajel.in> • email: [info@ajel.com](mailto:info@ajel.com)  
Corporate Identity Number: L67120MH1994PLC076637