



# 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: 03rd November, 2017

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 Monday the 13<sup>th</sup> November, 2017 at Mumbai, inter-alia, to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2017.

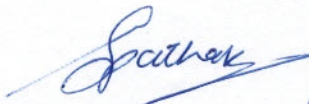
Further, notice is hereby given that, in view of above mentioned Board Meeting; the trading window of the Company shall remain closed from 06<sup>th</sup> November, 2017 till forty-eight hours after the information becomes generally available.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Ajcon Global Services Ltd.

  
Shailendra Pathak  
(Company Secretary)  
Place: Mumbai

