

14<sup>th</sup> November, 2020

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,

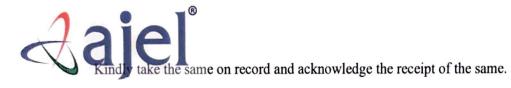
**Sub:** Outcome of Board Meeting – Regulation 30. **Ref:** Company Scrip Code: 530713

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at its Meeting held on Saturday, 14th November, 2020 at 4:00 PM, at the corporate office of the Company *inter-alia* the following:

- 1. Considered, approved and taken on record the unaudited Financial Results of the company for the Quarter ended 30<sup>th</sup> September, 2020.
- 2. Considered and took note of Limited Review Report for the quarter ended 30th September, 2020.
- Considered, approved and taken on record Board of Directors Report of the company for the financial year ended 31<sup>st</sup> March, 2020.
- 4. Took note of the draft Secretarial Audit Report for the financial year ended 31st March, 2020.
- 5. Considered the convening of 26th Annual General Meeting of the company.
- 6. Considered and approved the draft Notice for the 26th Annual General Meeting of the Members of the Company.
- Took note of the Certificate of Managing Director & Chief Financial Officer of the Company for the financial year ended 31<sup>st</sup> March, 2020.
- 8. Considered the appointment of Scrutinizer for E-voting at Annual General meeting.
- 9. Considered, approved regularization of appointment of Mr. Sridhar Reddy Gireddy (DIN: 00948239) as Director of the Company.
- 10. Considered, approved appointment of Mr. Sridhar Reddy Gireddy (DIN: 00948239) as Independent Director of the Company.
- 11. Considered, approved regularization of appointment of Mr. Sirangivi (DIN: 08578821) as Director of the Company.
- 12. Considered, approved appointment of Mr. Sirangivi (DIN: 08578821) as Independent Director of the Company.



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 Corporate Identity Number: L67120MH1994PLC076637



Thanking You,

LIM for Ajel Limited Srinivasa Reddy Arikatla **Managing Director** DIN: 01673552



## Ajel Limited.

Regd. Off: 106, Link Plaza Commercial Complex, New Link Rd, Jogeshwari (W), Mumbai - 400 102. Tel: +91-22-26393197.Fax:+91 22 26349264 Online: http://www.ajel.in, e-mail : info@ajel.in Corporate Identity Number: L67120MH1994PLC076637