



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.
3. 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 26<sup>th</sup> 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.
7. 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.




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



Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

for Ajel Limited

  
Srinivasa Reddy Arikatla  
Managing Director  
DIN: 01673552



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#### Ajel Limited.

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New Link Rd, Jogeshwari (W), Mumbai - 400 102.  
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