



Date: 02.02.2021

The General Manager-Operations,
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001

Dear Sir,

Sub: Notice of Meeting of Board of Directors to be held on 13/02/2021

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 Saturday 13th February 2021 at 4:00 PM at the corporate office of the Company interalia to discuss amongst other matters the following:


1. To Consider, approve and take on record the unaudited Financial Results of the company for the Quarter ended 31st December 2020.
2. To Consider and take note of Limited Review Report for the quarter ended 31st December 2020.
3. Any other business with the permission of chair.

Kindly take the above on record and oblige

Thanking You

Yours Faithfully

For, AJEL LIMITED


SRINIVASA REDDY ARIKATLA
Managing Director
DIN: 01673552



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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