Date: 22nd May 2019

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

Dear Sir,

Sub.: Notice of meeting of Board of Directors to be held on 30/05/2019.

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 Thursday 30th May 2019 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 audited Financial Results of the company for the Quarter and year ended 31st March 2019.
2. To consider, approve and take note of Audit Report for the quarter and year ended 31st March 2019.
3. Any other business activity.

Kindly take the above information on records.

Yours faithfully,

for Ajel Limited

AJEL LIMITED

Srinivasa Reddy Arikatla
Managing Director
DIN: 01673552