



Place: Hyderabad
Date: 25.01.2023

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

Dear Sir,

Sub: Intimation of Board Meeting to be held on 31.01.2023

With reference to the subject cited, the meeting of the Board of Directors of the Company M/s. Ajel Limited will be held on Tuesday, 31.01.2023 at 04.00 P.M at the Register office of the Company Situated at 106 2nd Floor Mahada Shopping Complex New Link Rd Jogeshwari Mumbai - 400102., inter-alia to discuss the following:

1. To consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 31st December, 2022.
2. To consider and take note of Limited Review Report for the quarter ended 31st December, 2022.
3. Any other item with the approval of the chairman.

We request you to kindly take the above information on record.

Thanking You
Yours Faithfully

Srinivasa Reddy Arikatla
Managing Director
DIN: 01673552



Ajel Limited

Regd. Office: 106, Link Plaza Commercial Complex,
New Link Rd, Oshiwara, Jogeshwari (W), Mumbai-400102

+91 22 2639 8888 • +91 22 6645 9888

• <http://www.ajel.in> • info@ajel.com

CIN: L67120MH1994PLC076637

Branches:

Hyderabad, Telangana, India
Bengaluru, Karnataka, India
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