



**Equity ♦ Currency ♦ D.P. ♦ Advisory Services**

To,  
The Manager  
Department of Corporate Services (DCS)  
BSE Ltd.  
P.J. Towers, 1<sup>st</sup> Floor  
Dalal Street,  
Mumbai-400001

Date: 13<sup>th</sup> May, 2015

Dear Sir,

**Ref: Scrip Code: 511692**

**Sub: Board Meeting and Trading Window Closure Notice**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday 30<sup>th</sup> May, 2015 at Mumbai, inter-alia to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2015.


Further, notice is hereby given that, in view of above mentioned Board Meeting; the trading window of the Company shall remain closed from the opening hours of 23<sup>rd</sup> May, 2015 to closing hours of 1<sup>st</sup> June, 2015.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Ajcon Global Services Ltd.

  
Ashok Ajmera  
(Managing Director)

