



Equity ♦ Currency ♦ D.P. ♦ Advisory Services

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

Date: 31th July, 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 Monday 10th August, 2015 at Mumbai, inter-alia to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended on 30th June, 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 3rd August, 2015 to closing hours of 12th August, 2015.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Ajcon Global Services Ltd.

Ankit Ajmera
(Executive Director)

Place: Mumbai