

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: 21st January, 2016

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 the 30th January, 2016 at Mumbai, inter-alia to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2015.

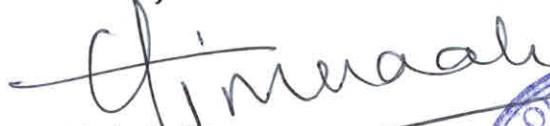
Further, notice is hereby given that, in view of above mentioned Board Meeting, the trading window of the Company shall remain closed from the opening hours of 23rd January, 2016 to closing hours of 01st February, 2016.

Please take the same on record.

Thanking You,


Yours Faithfully,

For Ajcon Global Services Ltd.


Ashok Ajmera
(Managing Director)



Place: Mumbai



Ajcon Global
Your Friendly Advisor

Regd. Off.: 101, Samarth, Lt. P.N. Kotnis Road, Mahim (W) Mumbai - 400016. Website: www.ajcononline.com
CIN : L74140MH1986PLC041941 Tel : 022 - 67160400 Fax: 28722062 Email : ajcon@ajcon.net
Correspondence Add : A-408, Express Zone, Cello-Sonal Realty, Western Express Highway, Goregaon - E, Mumbai - 63.

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday the 30th January, 2016 at Mumbai, inter-alia to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2015.

Place: Mumbai	For Ajcon Global Services Ltd.
Date: 21st Jan 2016	(Ashok Ajmera) Managing Director