

Date: 24/06/2021

BSE LIMITED
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Notice of Meeting of Board of Directors to be held on 30/06/2021

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 Wednesday 30th June 2021 at 04.00 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 2021.
2. To consider, approve and take note of Audit Report for the quarter and year ended 31st March 2021.
3. Any other Business Activity with the permission of chair.

Kindly take the above on record and oblige

Thanking You

Yours Faithfully

For AJEL LIMITED

A circular blue stamp with 'AJEL LIMITED' around the perimeter and a star at the bottom.

SRINIYASA REDDY ARIKATLA
Managing Director
DIN: 01673552