



AJWA FUN WORLD & RESORT LTD.

Date: 28.06.2021

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phirozejeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SCRIP CODE: 526628 || SCRIP NAME: AJWAFUN || ISIN: INE863E01015 || SERIES: EQ

Dear Sir/Madam,

Sub:- Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 30th day of June, 2021 at 04:00 P.M. at the registered office of company to transact the following business:-

1. To Consider and approve the audited Financial Results for the Company on 31st March, 2021.
2. Any other business with the permission of the chair

You are therefore requested to take above under records.

FOR AJWA FUN WORLD AND RESORT LIMITED


RAJESHKUMAR CHUNILAL JAIN
MANAGING DIRECTOR (DIN: 00285542)



AJWA WATER PARK

AJWA FUN WORLD

AJWA RESORT & PARTY PLOTS

CIN No. L45201GJ1992PLC018294

Corporate Office / Correspondence

"A Tower" 1st Floor, Kunj-Resi-cum Plaza,
Palace Road, Vadodara (Gujarat-India)-390 001

☎ 91 265-2434864 ✉ accounts@ajwaworld.com

Ajwa - Nimeta Road, P.O. Ajwa Compound,

Tal. Waghodia, Dist. Vadodara - 391 510

🌐 www.ajwaworld.com ✉ info@ajwaworld.com