ajef

051

h February 2018

To

The General Manager,
Listing Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting - Regulation 30.
Ref: Company Scrip Code: 530713

With reference to the subject cited, it is hereby informed that the Board of Directors of the Company at the meeting held on Thursday, 05th February 2018 at 11.30 AM at the Corporate office of the Company, interalia considered and approved the following:

1. Approval of Appointment of Mrs. Rajani Devarapalli, as Additional Director under Independent category.

Thanking You,

Yours faithfully
forA'

Director
DIN: 07188571

aqa ATIONAL ~-:~ * * : \(' } ' • II
ISO 9001-2008 CERTIFIED

Ajel Limited.
Regd. Off: 106, Link Plaza Commercial Complex, New Link Rd, Jogeshwari (W), Mumbai - 400 102. Tel: +91 -22-26393197.Fax:+91 22 26349264 Online: http://www.ajel.in, e-mail : info@ajel.in Corporate Identity Number: L67120MH1994PLC076637