



AXON VENTURES LIMITED
(Formerly Axon Finance Limited)
CIN : L65999MH1982PLC027945

January 29, 2019

Regd. Off:

Shop No. 26, Meera Co.-Op. Hsg Soc.,
New Link Road, Near Oshiwara Police
Station, Andheri (West), Mumbai - 400053

Tel: 9152096142

Email: axoninfotechltd@gmail.com

Website: www.axoninfotech.in

To

Corporate Services

Bombay Stock Exchange Ltd.

Corporate Relationship Dept,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 505506

Sub: Intimation of (07/2018-19) Board Meeting

Dear Sir,

Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 07th February, 2019 at 3.30 PM at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai- 400053 to consider, approve and take on record the following:

1. Un-audited financial results of the Company for the quarter ended 31st December, 2018.
2. To shift the Registered Office of the company within the local limits of the city.
3. Any other items with the permission of Chairman.

Further, in terms of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal code of conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/Officers/Designated Employees of the Company from 29th January, 2019 till 9th February, 2019 (both days inclusive)

Kindly take the same on record.

Thanking you,
Yours Faithfully

For Axon Ventures Limited

Shubhika Modi
Company Secretary

