



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

Regd. Off:

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

Tel: 022 - 65368222

Email: axoninfotechltd@gmail.com

Website: www.axoninfotech.in

Date: 14/11/2019

To,

**The Bombay Stock Exchange Ltd**

Corporate Relationship Dept,

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

**BSE Scrip Code: 505506**

**Sub: Outcome of (03/2019-20) Board Meeting**

Dear Sir,

This is to inform that 03/2019-20 meeting of the Board of Directors of the company was held on 14<sup>th</sup> November, 2019, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 12.30 P.M and concluded on 3.30 P.M. The Board considered and approved the following agenda item:


1. Recorded Minutes of the Previous Board Meeting.
2. Approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2019 alongwith Limited Review Report thereon.
3. Noted Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 30<sup>th</sup> September, 2019.
4. Approved the Resignation of Mrs. Geeta Manish Gupta, C.F.O of the Company.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Axon Ventures Limited

  
Girraj Kishor Agrawal

Director

DIN: 00290959

