



(Formerly Axon Infotech 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: 23/03/2015

To,
The 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: Outcome of Board Meeting


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company was held on 23rd March, 2015, Monday at the Registered Office of the Company at Shop no. 26, Meera Co-op Hsg Soc, New Link Road, and Andheri (west), Mumbai- 400053 at 12:00 P.M and the Board approved the following:

1. Appointment of Mr. Jatinkumar Chintamani Agarrwal (DIN: 00732624) as Director of the Company with effect from 23/03/2015.
2. Appointment of Ms. Seema Siddhu (DIN: 06924919) as the Director of the company with effect from 23/03/2015.
3. Resignation of Mr. Tushar Ramchandra Rane (DIN: 00382312) from the directorship of the company with effect from 23/03/2015.
4. Resignation of Ms. Prajna Naik from the post of Company Secretary with effect from 23/03/2015.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully
For Axon Finance Limited


Girraj Kishor Agrawal
(Managing Director)

