



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

Date: 22/03/2016

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

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 22nd March, 2016, Tuesday at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 12:00 P.M and approved the resignation of Ms. Shruti Shah from the post of company secretary of the Company.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Axon Ventures Limited


Girraj Kishor Agrawal
(Managing Director)

