

Date: 17/05/2016

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,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 505506**  
**Sub: Notice of Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held on 27<sup>th</sup> May, 2016 at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 3:30 P.M to consider and approve the following:

1. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016.
2. To Appoint Mrs. Shaan Amit Gulecha as a Director in the Company.
3. To Appoint Mr. Hardikkuamr Bharatbhai Kabariya as an Additional Director of the Company under Independent Non- Executive Category.
4. Any other agenda with the permission of the Chairman.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 17<sup>th</sup> May, 2016 to 29<sup>th</sup> May, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record.

Thanking You

Yours Faithfully

For Axon Ventures Limited

  
Girraj Kishor Agrawal  
(Managing Director)

