



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

Date: 27/05/2016

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,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai 400 001

BSE Scrip Code: 505506

Sub: Outcome of the Board Meeting

Dear Sir,

This is to inform you that the 02/2016-17 meeting of Board of Directors of the Company was held on 27th May, 2016, Friday at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 03:30 P.M and the Board discussed and approved the as follows:

- 1) Audited Financial Results for the quarter and year ended 31st March, 2016 along with Auditors Report and Notes forming parts to Accounts.
- 2) Appointment of Mrs. Shaan Amit Gulecha as an Executive Director of the Company, who will hold office up to the next Annual General Meeting of the Company.
- 3) Appointment of Mr. Hardikkumar Bharatbhai Kabariya as an Additional Director of the Company under Independent Non- Executive Category, who will hold office up to the next Annual General Meeting of the Company.
- 4) Took the note on Compliance done as per LODR, Regulation 2015 for the quarter ended 31.03.2016.

Kindly take into your record.

Thanking you.

Yours Faithfully,
For Axon Ventures Limited

Girraj Kishor Agrawal
(Managing Director)



Encl: a/a

1. Audited Financial Result for 31.03.2016 along with Auditor's Report
2. Form A (Unmodified Opinion)