



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: 19/07/2016

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 3/2016-17 meeting of the Board of Directors of the company was held on 19th July, 2016 at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 2:00 P.M and concluded by 3:00 P.M. The Board discussed and approved the following:

1. Appointment of M/S P.D. Pandya & Associates for conducting Secretarial Audit under section 204 of the companies act, 2013 for the year 2015-2016.
2. Appointment of M/S. A. M. Gohel & co., as Internal Auditor of the Company pursuant to section 138 of the companies act, 2013.

Kindly take into your record.

Thanking You

Yours Faithfully

For Axon Ventures Limited

Seema Sidhu
(Director)

