

Date: 09/07/2016

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: Notice of Board Meeting

Dear Sir,

This is to inform you that the 3/2016-17 meeting of the Board of Directors of the company will be held on 19th July, 2016 at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 2:00 P.M to consider and approve the following:

1. To appoint M/s. A. M. Gohel & Co., as Internal Auditor of the Company pursuant to section 138 of the Companies Act, 2013 for the F.Y. 2016-17.
2. To appoint M/S P. D. Pandya & Associates for conducting Secretarial Audit under section 204 of the Companies Act, 2013 for the year 2015-2016.
3. Any other agenda with the permission of the Chairman.

Kindly take into your record.

Thanking You

Yours Faithfully

For Axon Ventures Limited



Girraj Kishor Agrawal
(Managing Director)

