

Date: 27/10/2016

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

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

This is to inform you that the 06/2016-17 meeting of the Board of Directors of the Company will be held on Friday, 09th November, 2016 at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 12:00 P.M to consider and approve the following:

1. Standalone Unaudited Financial Results for the Quarter and Half year ended 30th September, 2016 along with Limited Review Report on the same.
2. To take the note on Compliance done as per LODR, Regulation 2015 for the quarter ended 30.09.2016.
3. To Re-constitute the Committees of the Company.
4. Any other agenda with the permission of the chairman.

Further, pursuant to the provisions of SEBI (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 October 27, 2016 to November 11, 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]



Encl: a/a.