

Date: 13/10/2016

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: Outcome of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company was held on Thursday, 13<sup>th</sup> October, 2016, at E/109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 02:00 P.M. and concluded at 03.30 P.M. The Board discussed and approved the following:

1. Approved the resignation of Ms. Swati Shinde from the post of Directorship of the Company.
2. No Company Secretary was appointed by the Board of Directors for the Company.
3. Approved the appointment Mrs. Tanu Giriraj Agarwal as an Additional Director of the Company.
4. Confirmed the minutes of last Board of Directors and Committee Meeting of the Company.
5. Took the note on Compliance done as per LODR, Regulation 2015 for the quarter ended 30.09.2016.

Kindly take into your record.

Thanking You  
Yours Faithfully,

For Axon Ventures Limited

  
Girraj Kishor Agrawal  
[Managing Director]

