

Date: 25/01/2017

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

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

This is to inform you that the 08/2016-17 meeting of the Board of Directors of the Company will be held on Saturday, 04<sup>th</sup> February, 2017 at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 11:00 A.M to consider and approve the following:

1. Standalone Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2016 along with Limited Review Report on the same.
2. Confirmation of the minutes of the previous Board and committee meetings.
3. To take the note on Compliance done as per SEBI (LODR) Regulation, 2015 for the quarter ended 31st December, 2016.
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 January 25, 2017 to February 6, 2017 (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



Prajna Naik  
[Company Secretary]

Encl-~~a~~/a.