

Date: 16/05/2017

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 (01/2017-18) Board Meeting

Dear Sir,

This is to inform you that the 01/2017-18 meeting of the Board of Directors of Axon Ventures Limited will be held on Wednesday, 24th May 2017, at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 04:00 P.M to transact the following:

1. To confirm the minutes of last Board meeting and Committee Meetings of the Company.
2. To consider and approve Standalone Audited Financial Results for the quarter and year ended 31st March, 2017 along with Audit report thereon.
3. To take on record Compliance done under Listing, Regulation, 2015, for the quarter and half year ended 31st March 2017.
4. To consider and approve appointment of M/s A.M. Gohel & Co., as an Internal Auditor of Company, for FY 2017-18.
5. To consider and approve appointment of Jelpine Angel Nadar, Practicing Company Secretary, as a Secretarial Auditor, to conduct secretarial audit of Company for FY 2016-17.
6. To consider and approve the matter of maintenance of books of accounts and other registers etc. at a place other than registered office of Company.
7. Any other agenda with the permission of the Chairman.



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

Further, pursuant to the provisions of Securities and Exchange Board of India (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 16th May 2017 to 26th May 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take into your record.

Thanking You
Yours Sincerely

For Axon Ventures Limited

A handwritten signature in blue ink that reads "Prajna Naik".

Prajna Naik
Company Secretary

