



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

Date: 10/08/2017

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 (02/2017-18) Board Meeting

Dear Sir,

This is to inform you that 02/2017-2018 meeting of the Board of Directors of the company will be held on Friday, 18th August 2017, at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 12:00 P.M to consider and approve the following:

1. To approve Directors Report for F.Y. 2016-17th and draft of Notice for 32nd Annual General meeting of the Company.
2. To accept the resignation of Ms. Seema Siddhu, Director of the Company.
3. To recommend to members to appoint of M/s. Pravin Chandak & Associates, Chartered Accountants, as a Statutory Auditor of the Company under section 139 of Companies Act, 2013 and fix their remuneration.
4. Change in designation of Mr. Girraj Kishor Agrawal from Managing Director to Director.
5. To recommend to members for re-appointment of Mr. Girraj Kishor Agrawal (DIN: 00290959) as a Director who is retiring by rotation and being eligible offered for re-appointment.
6. To regularize and recommend to the members, the appointment of Mrs. Tanu Giriraj Agarwal (DIN: 00290966) as a Director, liable to retire by rotation.
7. To determine fee for delivery of any documents through a particular mode to a member.
8. To consider and fix the dates for the closing of Register of Members and Transfer Books.
9. To Consider and fix day, date, time and venue and calendar of events and Notice for 32nd Annual General Meeting of the Company.
10. To appoint Scrutinizer for conducting e-voting and poll process for 32nd Annual General Meeting of the Company.
11. To take note on Status of Statutory Registers maintained under Companies Act, 2013.

12. To review and take note on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2016-2017.
13. To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies.
14. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2011 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from August 10, 2017 to August 20, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
15. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.
Thanking You

Yours Faithfully

For Axon Ventures Limited



Girraj Kishor Agrawal
Managing Director
DIN: 00290959

