

Date: 01/12/2017

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 (05/2017-18) Board Meeting

Dear Sir,

This is to inform that 05/2017-2018 meeting of the Board of Directors of the company will be held on Saturday, 9th December 2017, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 04.00 P.M to consider and approve the following:

1. The Unaudited Financial Results for the quarter and half year ended 30th September, 2017 along with Limited Review Report on the same.
2. To take note on Status of Statutory Registers maintained under Companies Act, 2013.
3. To consider and approve appointment of Ms. Prajna Naik as a Company Secretary and Compliance officer of the Company
4. 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 December 1, 2017 to December 11, 2017 (both days inclusive) for Directors and Designated Employees as defined in the Code.
5. Any other items with the permission of Chairman.

The company is hereby disclosing the following details of Company Secretary as mandated under the provisions of **Regulation 30** and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities:

<u>Brief Profile of Company Secretary:</u>	
Name of the Company Secretary	Ms. Prajna Naik
Date of Birth	13/09/1985
Date of Appointment	15/11/2017

Permanent Account Number (PAN)	AIRPN6769J
Membership no.	30510
Qualifications	Company Secretary, B.Com and LLB
Directorship held in other companies	NIL
Reason for Change	Appointed as Company Secretary and Compliance Officer under KMP category.
Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and qualifications of Secretary) Rules, 1988. She has done her graduation in Commerce stream. She has more than four year post qualification experience in secretarial and compliance work. She has the ability and skills, required to lead the company in good corporate governance.

<u>Nature of relationship between CS and Directors:</u>	Ms. Prajna Naik is not having any relationship with board of directors and KMP
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Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Axon Ventures Limited



Girraj Kishor Agrawal

Director

DIN: 00290959

