



AXON VENTURES LIMITED
(Formerly Axon Finance Limited)
CIN : L65999MH1982PLC027945

Date: 20/01/2018

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 (06/2017-18) Board Meeting

Dear Sir,

This is to inform that 06/2017-2018 meeting of the Board of Directors of the company will be held on Friday, 2nd February 2018, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 12.30 P.M to consider and approve the following:

1. Standalone Unaudited Financial results for the quarter and nine months ended 31st December 2017.
2. Appointment of Mr. Girraj Kishor Agrawal, Director of the Company, as a CEO of the Company.
3. Accept the resignation of Mr. Ashok Vishwakarma, CFO of the Company.
4. Appointment of Secretarial Auditor to conduct audit for FY 2017-18.

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 January 22, 2018 to February 4, 2018 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Axon Ventures Limited

Prajna Naik
Company Secretary



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