

Date: 20/04/2018

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

**BSE Scrip Code: 505506**  
**Sub: Notice of (02/2018-19) Board Meeting**

Dear Sir,

This is to inform that 02/2018-2019 meeting of the Board of Directors of the company will be held on Saturday, 28<sup>th</sup> April 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 Audited Financial results for the quarter and Year ended 31<sup>st</sup> March 2018 along with Audit Report thereon.
2. Accept the resignation of Ms. Prajna Naik, from the post of Company Secretary & Compliance Officer of the Company.
3. Appointment of A.M. Gohel & Co. Chartered Accountants (FRN: 136626W) as internal Auditor of the company to conduct audit for FY 2018-19.
4. Appointment of Mr. Girraj Kishor Agrawal as Compliance officer of the company.
5. Any other agenda with the permission of the chairman.


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 April 20, 2018 to May 8, 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

  
Girraj Kishor Agrawal  
(Director)

DIN: 00290959

