

June 25, 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 (04/2018-19) Board Meeting

Dear Sir,

This is to inform you that 04/2018-2019 meeting of the Board of Directors of the company will be held on Wednesday, 4th July 2018, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 04.30 P.M to consider and approve the following:


1. Minutes of the last Board Meeting and Committee meetings of the Company.
2. To consider and approve appointment of Mrs. Geeta Gupta as Chief Financial Officer (CFO) of the company.
3. Any other agenda with the permission of 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 June 25, 2018 to July 06, 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

