

Date: 04/07/2018

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

Ref: BSE Scrip Code: 505506
Sub: Outcome of Board Meeting 04/2018-19

Dear Sir,

This is to inform that 04/2018-19 Meeting of the Board of Directors of the Company was held on Wednesday, 04th July, 2018 at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 04.30 P.M. and concluded at 5.30 P.M. The Board considered and approved the following:

1. Minutes of the last Board Meeting and Committee meetings of the company
2. Appointment of Mrs. Geeta Gupta as Chief Financial Officer (CFO) of the company.

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

Brief Profile of CFO:	
Name of the CFO	Mrs. Geeta Manish Gupta
Date of Birth	02/11/1978
Date of Appointment	04/07/2018
Permanent Account Number (PAN)	AIHPG6827G
No. of equity shares held in the Company	-
Qualifications	B.Com
Reason for Change	Appointed as Chief Financial Officer (CEO) of the company.
Brief Profile	She is commerce graduate. She has good interpersonal and communication skills and has good experience in Finance and Accounts, required to lead as CFO of the Company.

We request you to take the same on record.

Thanking You
Yours Sincerely

For Axon Ventures Limited


Girraj Kishor Agrawal
(Director)
DIN: 00290959

