



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

Regd. Off:

Shop No. 26, Meera Co.-Op. Hsg Soc.,
New Link Road, Near Oshiwara Police
Station, Andheri (West), Mumbai - 400053

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Date: 10/08/2018

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: Outcome of (05/2018-19) Board Meeting

Dear Sir,

This is to inform you that 05/2018-2019 meeting of the Board of Directors of the company was held on Friday, 10th August, 2018 at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai- 400053 at 11.30 A.M. and concluded at 04:00 P.M. The Board considered and approved the following:

1. Unaudited Financial Result for the Quarter Ended 30th June, 2018 along with Limited Review Report thereon.
2. Resignation of Mr. Girraj Kishor Agrawal from the post of CEO of the company w.e.f. 30th July 2018.
3. Recommended to the members for the re-appointment of Mrs. Tanu Giriraj Agarwal (DIN: 00290966) as Director who is retiring by rotation and being eligible offered herself for re-appointment.
4. Directors Report for F.Y. 2017-18 and Notice for 33rd Annual General Meeting of the Company.
5. Dates for Closure of Register of Members and Transfer Books from 20/09/2018 to 23/09/2018 (both days inclusive) for the purpose of 33rd Annual General Meeting.
6. Date of 33rd Annual General Meeting of the Company to be held on Thursday, 27th September, 2018 at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 at 11.30 A.M. and also approved calendar of events for the AGM.
7. Appointment of Mr. Pravin Chandak, Chartered Accountant, Partner of M/s Pravin Chandak & Associates., as a Scrutinizer for conducting e-voting and poll process for the 33rd Annual General Meeting of the Company.
8. Qualifications made by Secretarial and Statutory auditors in their Audit Report for the F.Y. 2017-2018.

