


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

Regd. Off:
Shop No. 26, Meera Co.-Op. Hsg So
New Link Road, Near Oshiwara Poli
Station, Andheri (West), Mumbai - 4000
Tel: 9152096120/41
Email: axoninfotechltd@gmail.com
Website: www.axoninfotech.in

November 21, 2018

To
Corporate Services
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: Intimation of (07/2018-19) Board Meeting

Dear Sir,

Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th November, 2018 at 11.30 am at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai- 400053 to consider, approve and take on record the following:

1. To shift the Registered Office of the company within the local limits of the city.
2. Any other items with the permission of Chairman.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Axon Ventures Limited


Shubhika Modi
Company Secretary

