



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

Tel: 9152096140/41

Email: axoninfotechltd@gmail.com

Website: www.axoninfotech.in

Date: 05/11/2018

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 Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company was held on Monday, 5th November, 2018 at 11.00 A.M. at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai- 400053 and concluded at 7.30 P.M. The Board discussed and approved the following:

1. Unaudited Financial for the quarter ended 30th September, 2018 along with Limited Review Report thereon.
2. Noted compliance status with Listing and other legal requirements relating for quarter and half year ended 30th September, 2018.
3. Recorded post AGM compliances done for 33rd Annual General Meeting (2017-18) of the company.
4. Noted the Minutes of Committees Meeting held along with Statutory Registers.

Kindly acknowledge the Receipt and take the same on record.

Thanking You

Yours Faithfully,

For Axon Ventures Limited

Shubhika Modi
Company Secretary



Encl:

1. Unaudited Financial Result
2. Limited Review Report