



**AXON VENTURES LIMITED**

(Formerly Axon Finance Limited)  
CIN : L65999MH1982PLC027945

Date: 25/03/2019

To  
Corporate Services  
Bombay Stock Exchange Ltd.  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

Regd. Off:

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

Tel: 9152096142

Email: axoninfotechltd@gmail.com

Website: www.axoninfotech.in

**BSE Scrip Code: 505506**

**Sub: Intimation of (08/2018-19) Board Meeting on Shorter Notice**

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 Thursday, 28<sup>th</sup> March, 2019 at 12.30 PM at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai- 400053 to consider, approve and take on record the following:

1. Appointment of Mr. Anubhav Maurya as Additional Director under Non Executive-Independent Category w.e.f. 01<sup>st</sup> March 2019.
2. To change designation of Mrs. Tanu Giriraj Agarwal from the post of Director to Managing Director of the company w.e.f. 01<sup>st</sup> March 2019.
3. Any other items with the permission of Chairman.

Further, in terms of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal code of conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/Officers/Designated Employees of the Company from 25<sup>th</sup> March, 2019 till 30<sup>th</sup> March, 2019 (both days inclusive)

Kindly take the same on record.

Thanking you,  
Yours Faithfully

For Axon Ventures Limited

**Girraj Kishor Agrawal**  
Director  
DIN: 00290959

