

Date: 03/02/2020

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: Notice of (04/2019-20) Board Meeting

Dear Sir,


This is to inform that 04/2019-20 meeting of the Board of Directors of the company will be held on, Thursday, 13th February, 2020, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 5.00 P.M to consider and approve the following:

1. To take on record Minutes of the Previous Board Meeting.
2. Unaudited Financial Results for the quarter ended 31st December 2019 alongwith Limited Review Report thereon.
3. To take note on Compliance status with Listing and other legal requirements relating to Financial Statements for quarter ended 31st December 2019.
4. To Change the Internal Auditor of the company.
5. Any other agenda, with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Axon Ventures Limited


Girraj Kishor Agrawal
Director
DIN: 00290959

