



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: 022 - 65368222

Email: axoninfotechltd@gmail.com

Website: www.axoninfotech.in

Date: 18/08/2017

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

Sub: Notice of Book Closure for AGM

Dear Sir,

This is to inform that the Board of Director of the Company has fixed the dates for Book Closure for the purpose of 32nd Annual General Meeting of the Company as follows:

BSE Scrip Code	505506
ISIN	INE663D01011
Type of Security	Equity Share
Book Closure Date	18/09/2017 to 20/09/2017 (Both Days Inclusive)
Purpose	32 nd Annual General Meeting

Please acknowledge the receipt.

Thanking You,

Yours Faithfully

For Axon Ventures Limited



Girraj Kishor Agrawal

Director

DIN: 00290959

CC To,

The Manager

National Securities Depository Limited

Trade World, 'A' Wing, 4th & 5th Floors,

Kamala Mills Compound,

Lower Parel, Mumbai-400013

CC To,

The Manager

Central Depository Services (India) Ltd,

17th Floor, P. J. Tower,

Dalal Street, Fort, Mumbai -40000

CC To,

M/s. Sharex Dynamic (India) Pvt. Ltd

Unit 1, Luthra Ind Premises,

Safed Pool, Kamala Mills Compound,

Andheri Kurla Road, Andheri (East),

Mumbai-400072

Date: 18/08/2017

Place: Mumbai