

Date: 13/02/2020

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: Outcome 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 was held on 13th February, 2020, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053. The Board transacted following items:

1. Approved Unaudited Financial Results for the Quarter ended 31st December 2019, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approved and adopted the Limited Review Report on the Unaudited Financial Results for the Quarter ended 31st December, 2019.
3. Took on record and approved the Minutes of Previous meetings.
4. Approved Compliance Reports and status with Listing and other legal requirements relating for quarter ended 31st December, 2019.
5. Appointment of Mr. Ravi Toshniwal, Mumbai as an Internal Auditor of the Company.
6. Approved the Appointment of Ms. Shreya Garg as Company Secretary cum Compliance Officer.


The aforesaid Board Meeting commenced at 5:30 P.M. and concluded at 6:50 P.M.

Please note the same on your records.

Thanking You

Yours Faithfully,

For Axon Ventures Limited


Girraj Kishor Agrawal
Director
DIN: 00290959



1. BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name of the Officer		Mr. Anand Kumar	
Designation		Associate Member of the Institute of Company Secretaries of India and Graduate.	
Educational Qualification		Associate Member of the Institute of Company Secretaries of India and Graduate.	
Permanent Account Number (PAN)		BGUPG7825G	
Membership Number		A55019	
Relevant Provisions		Section 203 of the Companies act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the	
Contact Details		022-65368222 axminfotechltd@gmail.com	
Nationality		Indian	

BRIEF PROFILE OF INTERNAL AUDITOR:

