



FINANCE LIMITED

(Formerly Axon Infotech Limited)

CIN : L65999MH1982PLC027945

Date: 01/08/2015

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

De

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 the Board Meeting of M/s Axon Finance Limited

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2015, Thursday, at the Registered Office of the company at Shop No. 26, Meera Co-op Hsg Soc, Near Oshiwara Police Station, New Link Road, Andheri (West), Mumbai-400 053 at 12:00 P.M. to discuss and approve the following:-

1. To recommend the consideration and adoption of the Audited Balance Sheet as at 31st March, 2015, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon to the members.
2. The Unaudited Financial Results for the quarter ended 30th June, 2015.
3. To discuss and approve the re appointment of M/s. DMKH & CO., Chartered Accountants, as the statutory Auditor of the company and fix their remuneration.
4. To reappoint Mr. Girraj Kishor Agrawal (DIN: 00290959), who retires by rotation and being eligible, offers herself for re-appointment.
5. To regularize the appointment of Mr. Jatinkumar Agarrwal (DIN: 00732624) as a Director of the Company.
6. To regularize the appointment of Ms. Seema Siddhu (DIN: 06924919) as a Director of the Company.
7. To Change the Name of the Company and consequent change in MOA.
8. Adoption of New set of AOA as per Companies Act, 2013.
9. To appoint Ms. Shruti Shah as a Company Secretary of the Company.
10. To pursue / carry on the business mentioned in the other objects of the Company





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11. To make investments, give loans, guarantees and provide securities beyond the prescribed limits.
12. Approval of Related Party Transaction as per section 188 of Companies Act, 2013.
13. To consider and fix the dates for the closing of Register of Members and Transfer Books.
14. Consider and fix day, date, time and venue and approve draft of Notice for 30th Annual General Meeting of the Company.
15. Further pursuant to the provision of Securities and Exchange Board of India (Prohibition of Insider Trading), Regulation 2011 and as per the terms of "Code of conduct for Prevention of Insider Trading" of the Company, the Trading window shall remain closed from 1st August, 2015 to August 14, 2015 (both Days inclusive) for Directors and Designated employees as Defined in the Code.
16. Any other items with the permission of Chairman.

Please acknowledge the receipt.

Thanking You

Yours Faithfully,
For Axon Finance Limited

Girraj Kishor Agrawal
[Managing Director]

