Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

June 14, 2019

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Stock Code: **BALAXI**

Sub: Addendum to the Notice of Board Meeting scheduled on Wednesday, June 19, 2019;

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing obligation and Disclosure Requirements) Regulation 2015, we wish to inform the additional agenda items to be considered at the meeting of the Board of Directors of the company scheduled to be held on **Wednesday, June 19, 2019** inter alia;

i. To consider the proposal for fund raising by issue of Securities on a preferential basis in compliance with the chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 to the persons belonging to Promoter(s)/ Non-Promoter(s) category.

ii. To obtain the approval of shareholders of the company for the aforesaid preferential issue through an ensuing Extraordinary General Meeting of the company.

This is for your information and record.

Yours Faithfully,
For, **Balaxi Ventures Limited,**

Nidhin Jose
Company Secretary

BALAXI VENTURES LIMITED Hyderabad

Registered Office:
Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor, Phase-III,
Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.
CIN: L25191TG1942PLC121598
Phone: +91 40 23555300 | Email: info@balaxiventures.in
Website: www.balaxiventures.in

MACHINE READABLE FORMAT

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