Balaxi Ventures Limited

August 17, 2020

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

Stock Code: BALAXI

Sub: 77th Annual General Meeting (AGM);

Dear Sir/Madam,

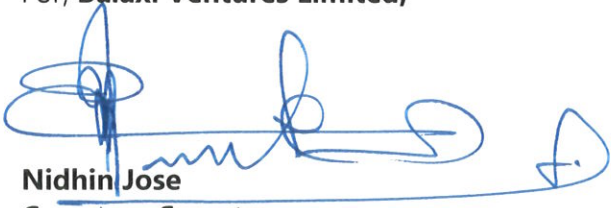
We wish to inform you that the Board of Directors of the Company today have approved the following matters;

The 77th Annual General Meeting (AGM) of the company will be held on Friday, September 11, 2019 at 09.00 A.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In terms of Regulation 44 of SEBI Listing Regulation 2015 and Section 108 of Companies Act 2013 read with relevant Rules, the company is offering E-voting facility to its members in respect of the business to be transacted at the 77th AGM. The e-voting period commences at 9:00 a.m. on September 08, 2020 and ends at 5:00 p.m. on September 10, 2020. The cut-off date for the purpose of E-voting is September 04, 2020.

Further, We shall also be submitting the copies of Annual Report and AGM Notice in the due course and shall also upload the copies on the website of the company.
This is for your information and record.

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





Nidhin Jose
Company Secretary

Registered Office:
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