Balaxi Ventures Limited

October 23, 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: Intimation under Regulation 47 of SEBI LODR Regulation;

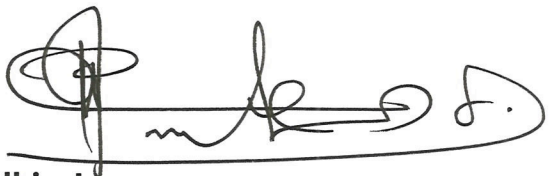
Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed copies of notices given to shareholders informing them about the meeting of Board of Directors of the Company to be held on Tuesday, October 29, 2019 published in the following newspapers;

1. Business Standard: All India Edition
2. Mana Telangana : Regional Edition

This is for your information and record.

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





Nidhin Jose
Company Secretary

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

HYDERABAD | WEDNESDAY, 23 OCTOBER 2019 Business Standard

Balaxi Ventures Limited

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. Phone: +91 40 23555300
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CIN: L25191TG1942PLC121598

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of Company will be held on Tuesday, October 29, 2019 to inter-alia, consider, approve and take on record the Un-Audited Financial Results for the Quarter and Half Year ended on September 30, 2019.

This intimation will be made available on the Company's website www.balaxiventures.in and on the website of stock exchange on www.nseindia.com.

For Balaxi Ventures Limited
Nidhin Jose
Company Secretary

Date : 21.10.2019
Place : Hyderabad

www.manatelangana.news
మన తెలంగాణ
బుధవారం 23, అక్టోబర్ 2019

Balaxi Ventures Limited

(Formerly known as The Anamalai Rubber Company Limited)
CIN : L25191TG1942PLC121598
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. Phone: +91 40 23555300
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ప్రకటన

ఈ నోటీసు సెబీ (లిస్టింగ్ ఆబ్లిగేషన్ అండ్ డిస్క్లోజర్ అవసరాలు) రెగ్యులేషన్, 2015లోని రెగ్యులేషన్ 47కు అనుగుణంగా ఇవ్వబడింది. సెప్టెంబర్ 30, 2019తో ముగిసిన త్రైమాసిక మరియు అర్ధసంవత్సరం కోసం ఆడిట్ చేయబడిన అర్ధిక ఫలితాలను ఇంటర్-అలియా పరిగణలోకి తీసుకోవడానికి, ఆమోదించడానికి మరియు రికార్డ్ చేయడం కోసం కంపెనీ డైరెక్టర్ల సమావేశం 29 అక్టోబర్ 2019, మంగళవారం నాడు జరగనున్నది. ఈ సమాచారం కంపెనీ వెబ్సైట్ www.balaxiventures.in లో మరియు స్టాక్ ఎక్స్ఛేంజ్ వెబ్సైట్ www.nseindia.com లో అందుబాటులో ఉంటుంది.

ఫర్, బాలాక్సి వెంచర్స్ లిమిటెడ్
నిధిన్ జోస్, కంపెనీ సెక్రటరీ
తేది : 21-10-2019 ప్రదేశము : హైదరాబాద్

BALAXI VENTURES LIMITED
Hyderabad

MACHINE READABLE FORMAT

October 23, 2019

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,
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