Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

April 26, 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 Friday, May 03, 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,**

BALAXI VENTURES LIMITED Hyderabad

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

Business Standard HYDERABAD | FRIDAY, 26 APRIL 2019

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NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI(LODR)Regulation, 2015 that a meeting of the Board of Directors of Company will be held on Friday, May 03, 2019 to inter-alia, consider, approve and take on record the Audited Financial Results for the Quarter and Year ended on March 31, 2019.

This intimation will be made available on the website of the Company at www.balaxiventures.in and on the www.nseindia.com.

Date : 24.04.2019
Place : Hyderabad

For, **Balaxi Ventures Limited**
Nidhin Jose
Company Secretary

(This is only an advertisement for information purposes and n

www.manatelangana.news

మన తెలంగాణ
శుక్రవారం 26, ఏప్రిల్ 2019

విద్యార్థులు, వారి అల్లుబంధువులు ఎలాంటి తప్పిదాలకు పా
సరం లేదని ప్రభుత్వ పరీక్షల విభాగం సంచాలకులు బి
పారు. ఎలాంటి అ
స్కారం లేని విధం
గా ఫలితాలను ప
దు కు ఏర్పాట్లు
పేర్కొన్నారు. 10
ల్యాంకన కేంద్రా
కు రోజుకు 44
లకు మించకుం
కనం చేయిస్తూ ని
స్తున్నామని తెలిప

Balaxi Ventures Limited
(Formerly known as The Anandam Rubber Company Limited)
ప్రకటన
తేదీ: 24.04.2019
ప్లేస్: హైదరాబాద్

SOUTHERN POWER DISTRIBUTION COMPANY OF TELA
e-procurement Tender Notice
TSSPDCl intends to procurement 33 KV Single Phase F
10VA Burden, 33KV CTs of ratio 50/1A 0.2S class of a
Metering. 8.0 Mtrs/140 Kgs PSCC Poles to Siddipet circl

BALAXI VENTURES LIMITED Hyderabad

MACHINE READABLE FORMAT

April 26, 2019

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