

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

October 31, 2018

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 of Board Meeting

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of the company will be held on Friday, November 09, 2018 inter alia to consider and approve the Unaudited Financial Results of the company for the Quarter and Half Year ended on September 30, 2018.

Please take this on record as in compliance with the relevant SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

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

MACHINE READABLE FORMAT

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Company Secretary