



ANANDAM RUBBER COMPANY LIMITED

CIN: L25191KL1942PLC000045

Registered Office: 41/298 - D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin, Kerala -682035

Website: www.anandamrubberco.com, email: secretarial@anandamrubberco.com

July 06, 2017

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: **ANANDAMRUB**

Sub: Outcome of Board Meeting held on July 06, 2017;

Dear Sir,

Pursuant to the provisions 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, ie Thursday, July 06, 2017, have inter alia, and approved the following matters.

1. Balaxi Overseas Private Limited and/or its associates companies having become the promoters of the company in place of existing promoters;
2. Change the name of the company to "**Balaxi Ventures Limited**", subject to approval of shareholders.
3. To shift the Registered Office of the Company to Hyderabad, subject to approval of shareholders.
4. Decided to amend/alter the existing Memorandum & Articles of Association subject to the approval of shareholders.
5. Decided to Increase the Authorized Capital of the Company to from `Rs. 4,00,00,000 (Rupees Four Crores only) divided into 40,00,000 (Forty Lakhs) Equity shares of `Rs. 10 (Rupees Ten only) each to `Rs. 40,00,00,000 (Rupees Forty Crores only) divided into 4,00,00,000 (Four Crores) Equity shares of `Rs.10 (Rupees Ten only) each, subject to the approval of shareholders.
6. To regularize the appointments made by the Board on May 04, 2017 subject to approval of shareholders through Postal Ballot.

For THE ANANDAM RUBBER CO. LTD.

Corporate Office: Plot no.409, 3rd Floor Maps Towers, Jubilee Hills, Hyderabad, Telangana-500096



7. To seek approval of the shareholders for all the above matters and also other matters as may be deemed appropriate though Postal Ballot and July 06, 2017 is fixed as the Cut off Date for determining shareholders who are eligible to vote.

We are also herewith attaching the approved Calendar events for Postal Ballot. The meeting of Board of Directors of the company commenced at 2.30 p.m. and concluded at 3.20 p.m.

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

Thanking you,

Yours Faithfully,

For, **The Anandam Rubber Company Limited**



Nidhin Jose
Company Secretary



CALENDAR OF EVENTS:

SL.No	ACTIVITY	DATE	Day
1.	Board Meeting Notice & NSE Intimation for Board Proposal	28.06.2017	Wednesday
2.	Date of Board Meeting for: 1. Recommending Postal Ballot. 2. Authorizing Company Secretary, other officials for the conduct of postal ballot procedure.	06.07.2017	Thursday
3.	Date of appointment of scrutinizer.	06.07.2017	Thursday
4.	Date of consent letter given by the scrutinizer.	06.07.2017	Thursday
5.	Cut-off date for determining eligible shareholders for voting.	06.07.2017	Thursday
6.	Date of commencement and completion of dispatch of notice and postal ballot.	07.07.2017 08.07.2017	Friday Saturday
7.	Date of release of an advertisement in newspapers.	09.07.2017	Sunday
8.	Date of commencement of voting.	10.07.2017	Monday
9.	Last date for receiving postal ballot papers by scrutinizer. <i>(Statutory time limit of 30 days)</i>	08.08.2017	Tuesday
10.	Voting Period	10.07.2017 to 08.08.2017	
11.	Date of submission of report by the scrutinizer to the chairman.	09.08.2017	Wednesday
12.	Date of declaration of results by the Chairman.	09.08.2017	Wednesday



For THE ANANDAM RUBBER CO. LTD.

 Company Secretary