

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

August 20, 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: Outcome of Board Meeting;

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, inter-alia considered and approved the following matters;

1. The 75th Annual General Meeting (AGM) of the company will be held on Thursday, September 20, 2018 at 11.30 A.M at Registered Office of the company.
2. 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 75th AGM. The e-voting period commences at 9:00 a.m. on September 17, 2018 and ends at 5:00 p.m. on September 19, 2018. The cut-off date for the purpose of E-voting is September 14, 2018.
3. Board decided to appoint M/s. P Murali & Co, Chartered Accountants (Firm Registration No. 007257S) Hyderabad, as the Statutory Auditors of the Company for a period of five years, to hold office from the conclusion of 75th AGM till the conclusion of the 80th AGM subject to the approval of shareholders, in place of the current Auditors M/s SRBC & CO LLP, Chartered Accountants, who have expressed their unwillingness to continue as Statutory Auditors for the Company from the conclusion of the 75th Annual General Meeting (AGM).

Registered Office:

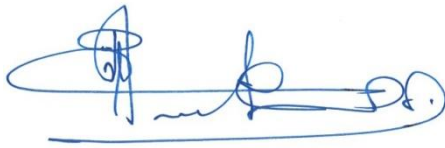
Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor, Phase-III,
Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.
CIN: L25191TG1942PLC121598
Phone: +91 40 23555300 | Email: info@balaxiventures.in
Website: www.balaxiventures.in

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The brief Profile of P Murali & Co, Chartered Accountants is herewith enclosed for your reference. The meeting of the Board of Directors Commenced on 3.00 P.M. and concluded by 3.30 P.M.

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



Nidhin Jose
Company Secretary



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Brief Profile

P.Murali & Co., the firm of Chartered Accountants was started by Mr.P.Murali Mohana Rao based at Hyderabad (India). The Firm has been expanding and opened its Branch at Bangalore. The firm has 10 partners, Mr. P.Murali Mohana Rao being the Mg.partner. In addition, there are 5 qualified chartered accountants and 50 well experienced staff working with the firm and has 60 article assistants. The Partners are having the skills and knowledge and are thoroughly well versed in all aspects of the matters like Taxation, Company Law, International Finance & Taxation, Management Consultancy, Accounting Services, Statutory Audits, Internal Audits, Project Consultancy, RBI regulations, FIPB norms, DGFT regulations, etc.

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