

# Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

January 24, 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, February 01, 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



# **MACHINE READABLE FORMAT**

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