

# Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

January 21, 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 of Board Meeting**

Dear Sir/Madam,

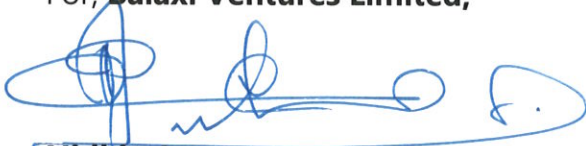
We wish to inform you that a meeting of the Board of Directors of the company will be held on Friday, February 01, 2019 inter alia to consider and approve the following;

1. Unaudited Financial Results of the company for the Quarter and Nine Months ended on December 31, 2018.
2. Commencement of International Wholesale Trading in Food products.

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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