Re: BALAXI_Board Meeting Outcome(NEAPS down)

Balaxi Ventures Limited

Wed 6/19/2019 7:30 PM

Sent Items

To:takeover@nse.co.in <takeover@nse.co.in>;

1 attachments (47 KB)

Error.PNG;

Dear Sir/Madam,

As informed from your good office,i am hereby attaching the error message. Its actually not loading at all.

Regards,

Nidhin Jose Company Secretary

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Ltd)

CIN: L25191TG1942PLC121598

Plot No.409|H.No. 8-2-293| MAPS Towers| 3rd Floor| Phase-III Road No.81|Jubilee hills| Hyderabad| Telangana| India -500096

website: www.balaxiventures.in | email: secretarial@balaxiventures.in

2 040 23555300 | 9562814550

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From: Balaxi Ventures Limited

Sent: Wednesday, June 19, 2019 7:24:54 PM

To: takeover@nse.co.in

Subject: BALAXI Board Meeting Outcome(NEAPS down)

Dear Sir,

Since the NEAPS portal is not functioning from 7.00 PM, we are hereby submitting Board Meeting outcome within 30 minutes timeline under LODR guidelines as directed from your good office.

Regards,

Nidhin Jose Company Secretary

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Ltd)

CIN: L25191TG1942PLC121598

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