

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

August 30, 2019

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No C/1, G Block, BKC,
Bandra (E), Mumbai-400051

Stock Code: BALAXI

Sub: 76th Annual General Meeting (AGM);

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company today have approved the following matters;

1. The 76th Annual General Meeting (AGM) of the company will be held on Wednesday, September 25, 2019 at 09.30 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 76th AGM. The e-voting period commences at 9:00 a.m. on September 22, 2019 and ends at 5:00 p.m. on September 24, 2019. The cut-off date for the purpose of E-voting is September 18, 2018.

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.
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