

Balaxi Ventures Limited

(Formerly known as The Anandam Rubber Company Limited)

August 02, 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, August 09, 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

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NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI(LODR)Regulation, 2015 that a meeting of the Board of Directors of Company will be held on Friday, August 09, 2019 to inter-alia, consider, approve and take on record the Un-audited Financial Results for the Quarter and Month ended on June 30, 2019.

This intimation will be made available on the website of the Company at www.balaxiventures.in and on the www.nseindia.com.

For, **Balaxi Ventures Limited**
Nidhin Jose
Company Secretary

Date : 01.08.2019
Place : Hyderabad

www.manatelangana.news

మన తెలంగాణ
శుక్రవారం 2, ఆగస్టు 2019

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ప్రకటన

షటి (ఎర్రఉడిఆర్) రిక్యలేషన్, 2015 లోని రిక్యలేషన్ 47 ప్రకారం నోటిసు ఇవ్వబడింది. వైదూరిక మరియు ఆన్ 30, 2019నెలాఖరకుగాను ఆడిట్ చేయని ఆర్థిక ఫలితాలను ఇంటర్-ఆలియాకు పరిగణనలోకి తీసుకోవడానికి, అనుమించడానికి మరియు రిజాల్ట్ చేయడానికి కంపెనీ డైరెక్టర్ల సమావేశం 2019 ఆగస్టు 09, శుక్రవారంనాడు జరగుతుంది.

ఈ సమాచారం కంపెనీ వెబ్సైట్ www.balaxiventures.inలో మరియు www.nseindia.com లో అందుబాటులో ఉంచబడుతుంది.

బాలాక్షి వెంచర్స్ లిమిటెడ్ కోసం

తేదీ: 01.08.2019
స్థలం: హైదరాబాద్

నిధిన్ జోస్
కంపెనీ కార్యదర్శి

