

Balaxi Ventures Limited

July 22, 2020

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

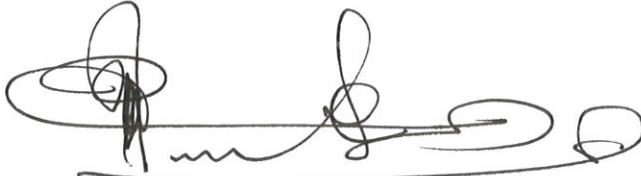
Sub: Board Meeting Update

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held today has granted it's in principle approval to change the Name of the Company to 'BALAXI PHARMACEUTICALS LIMITED' subject to the approval of the Ministry of Corporate Affairs, the Registrars of Companies, the Stock Exchange and all other authorities including shareholders as may be required on this behalf.

We request you to kindly take this information on 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.
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