

(Formerly known as The Anandam Rubber Company Limited)

August 06, 2018

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: Outcome of Board Meeting.

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today, approved the unaudited Financial Results of the Company for the Quarter and Three Months ended on June 30, 2018.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the Statement showing the Unaudited Financial Results of the Company for Quarter and Three Months ended on June 30, 2018 along with the Limited Review report.

The meeting of the Board of Directors Commenced on 3.00 P.M. and concluded by 3.45 P.M. We are also arranging for the publication of the results in Newspapers & in website of the company.

Yours Faithfully,

For, Balaxi Ventures Limited,

Nidhin Jose

Company Secretary



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