

# Balaxi Ventures Limited

July 15, 2020

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the clippings of advertisement published in today's Newspaper viz. Business Standard (English) and Mana Telangana (Regional Edition) regarding notice of the Board meeting scheduled for July 22, 2020, inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and three months ended on June 30, 2020.

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](mailto:info@balaxiventures.in)  
Website: [www.balaxiventures.in](http://www.balaxiventures.in)

([www.opalindia.in](http://www.opalindia.in)) for the latest information in this regard. In case of exigencies OPaL at its option may decide to extend tender sale / bid closing / opening date / time in future, which will be posted on the above referred website for information.

## Balaxi Ventures Limited

Registered Office: Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor,  
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CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: [info@balaxiventures.in](mailto:info@balaxiventures.in) | Website: [www.balaxiventures.in](http://www.balaxiventures.in)

### NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of Company will be held on Wednesday, July 22, 2020 to inter-alia, consider, approve and take on record the Un-Audited Consolidated and Standalone Financial Results for the Quarter and Three Months ended on June 30, 2020.

This intimation will be made available on the Company's website [www.balaxiventures.in](http://www.balaxiventures.in) and on the website of stock exchange on [www.nseindia.com](http://www.nseindia.com).

Date : 14.07.2020  
Place : Hyderabad

For, Balaxi Ventures Limited  
Nidhin Jose  
Company Secretary

telangana.news

మన తెలంగాణ  
బుధవారం 15, జూలై 2020

## Balaxi Ventures Limited

CIN : L2519 1TG1942PLC121598

Registered Office : Plot No.4 09, H.No. 8-2-293, Maps Towers, 3<sup>rd</sup> Floor, Phase-III, Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096. Phone: +91 40 23555300 Email: [info@balaxiventures.in](mailto:info@balaxiventures.in) | Website:[www.balaxiventures.in](http://www.balaxiventures.in)

### ప్రకటన

ఈ నోటీసు సెబీ (లిస్టింగ్ ఆబ్లిగేషన్ అండ్ డిస్ క్లోజర్ అవసరాలు) రెగ్యులేషన్, 2015లోని రెగ్యులేషన్ 47కు అనుగుణంగా ఇవ్వబడింది. జూన్ 30, 2020తో ముగిసిన త్రైమాసిక మరియు మూడు నెలలు ఆడిట్ చేయని ఆర్థిక ఫలితాలను ఇంటర్-అలియా పేరిగణలోకి తీసుకోవడానికి, ఆమోదించడానికి మరియు రికార్డ్ చేయడం కోసం కంపెనీ డైరెక్టర్ల సమావేశం 22 జూలై 2020, బుధవారం నాడు జరగనున్నది. ఈ సమాచారం కంపెనీ వెబ్ సైట్ [www.balaxiventures.in](http://www.balaxiventures.in) లో మరియు స్టాక్ ఎక్స్ చేంజ్ వెబ్ సైట్ [www.nseindia.com](http://www.nseindia.com) లో అందుబాటులో ఉంటుంది.

తేది : 14-07-2020  
ప్రదేశము : హైదరాబాద్

ఫర్, బాలాక్వి వెంచర్స్ లిమిటెడ్  
నిధిన్ జోస్, కంపెనీ సెక్రటరీ

