



THE ANANDAM RUBBER COMPANY LIMITED

41/298-D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Ernakulam, Kerala, Cochin - 682 035

Phone: 0484-4032952, 6596725

CIN: L25191KL1942PLC000045

June 28, 2017

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

Stock Code: ANANDAMRUB

Sub: Intimation of Board Meeting and Closure of Trading Window.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company will be held on Thursday, July 06, 2017 to Transact/consider, inter alia the following business.

1. To take note that, Balaxi Overseas Private Limited have become the Promoters of the company.
2. To Change the name of the company to "Balaxi Ventures Limited".
3. To consider the proposal for shifting of Registered Office of the company.
4. To amend/alter the Memorandum & Articles of Association.
5. To consider the proposal for increasing the Authorized Capital of the Company.
6. To seek approval of the shareholders for all or any of the above matters and also other matters as may be deemed appropriate.

Further we hereby inform you that pursuant to the Prohibition of Insider Trading Regulation, 2015, issued by securities and Exchange board of India (SEBI) and the Internal Code for prevention of Insider Trading of the company, the Trading window for dealing in equity shares of the company by its promoters, directors and designated employees shall remain closed from June 28, 2017 to July 08, 2017(both days inclusive)

Yours Faithfully,
For, **The Anandam Rubber Company Limited**

Nidhin Jose
Company Secretary

