



Axel Polymers Limited

Regd. Office & Works : 309, Mokshi, Sankarda-Savli Road, Tal. Savli,
Dist. Vadodara - 391780, India. • Telefax : +91-2667-244395, 244438
info@axelindia.com • www.axelindia.com • CIN : L 252006J1992PLC017678

10.02.2016

To
Dy. Manager (Dept. of Corporate Services)
Bombay Stock Exchange Ltd., 14th Floor, P.J. Towers
Dalal Street, Mumbai 400 001


SUB: OUTCOME OF 5TH BOARD MEETING HELD ON 10.02.2016
CLAUSE 41 OF LISTING AGREEMENT SCRIP CODE 513642

Dear Sir,

The outcome of 5th Board Meeting held on 10.02.2016 at the Regd Office of the Company is as under:

1. The Board of Directors have approved the Standalone Unaudited Financial Results for the quarter & nine month ended 31.12.2015 to be Uploaded on BSE
2. The Board of Directors also approved the Draft News paper Publication of the Unaudited Financial Results for the quarter & nine month ended 31.12.2015 to appear in News paper.
3. The Board has authorised the Managing Director & CFO severally to determine the materiality of an event or information for the purpose of making disclosure to the Stock Exchanges as well as uploading on the Company's website as per the terms of Regulation 30 of SEBI (Listing Obligations & disclosure requirements) Regulations, 2015
4. The Board approved / ratified the Code of Practice and procedure for Fair Disclosure of Unpublished Price Sensitive information ("The Code") and code of conduct to regulate, monitor & report trading by insiders pursuant to compliance to Regulations 8 & 9 of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 effective from 01.02.2016.

Kindly take the same on record as compliance.


A.B. Bodhanwala
Managing Director
Axel Polymers Limited

