

29.08.2022

To,  
The Listing Department,  
BSE Limited, Floor 25, P. J. Towers,  
Dalal Street, Mumbai 400 001

**BSE Scrip Code: - 513642**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting**

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (as amended from time to time), we hereby inform the Exchange that the Board of Directors ('Board') of the Company at its meeting held Today i.e. 29.08.2022 has, inter alia, considered and approved the following matters:

1. Approval of Board's Report for the year ended 31st March 2022
2. Re-appointment of M/s Mukund & Rohit, Chartered Accountant as Statutory Auditors for a further period of 5 years up to conclusion of 35<sup>th</sup> AGM. (Subject to Shareholder Approval)
3. Appointment of M/S. Devesh Pathak & Associates as a Secretarial Auditor of the Company for the financial year 2022-2023.
4. Approval for closure of Register of Members and Share Transfer Books from Friday, 23.09.2022 to Thursday, 29.09.2022 (both days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting.
5. Approval of Notice convening 30<sup>th</sup> Annual General Meeting of the Shareholders of the Company on Thursday, 29.09.2022 at 10.00 AM. through VC/OAVM.

The Board Meeting commenced at 1.30 PM. and concluded at 1.55 PM.

Kindly take the above intimation on record.

Thanking you,

**For Axel Polymers Limited**

  
Jigardan Gadhvi  
Company Secretary

