



Axel Polymers Limited

Regd. Office & Works : 309, Mokshi, Sankarda-Savli Road, Tal. Savli,
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04-11-2019

To,
Dept. of Corporate Services
BSE Ltd.
1st Floor, Rotunda Building,
P.J. Tower, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Notice of Board Meeting

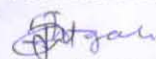
Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th November 2019 at 10.30 A.M. at its Registered Office at 309, Vill. Mokshi, Sankarda - Savli Road, Taluka Savli, Dist. Vadodara, - 391 780 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2019.

Further to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in securities of the Company has been closed for all (Insiders) Directors/Officers/Designated Persons/Connected Persons of the Company from 1st October 2019 up to 48 hours after the announcement of financial results of the Company i.e. 15th November 2019 (both days inclusive) for the quarter and half year ending 30th September, 2019.

We request you to take a note of the same.

Thanking you,

For Axel Polymers Limited


Jigardan Gadhvi
Company Secretary

