



Axel Polymers Limited

309, Village Moxi, Sankarda - Savli Road,
Tal. Savli, Dist.Vadodara - 391780. INDIA.
Tel : + 91 2667 244438 / 244395 Fax : 244396
e-mail : info@axelindia.com • www.axelindia.com

03.02.2017

CIN : L25200GJ1992PLC017676

To
Dy. Manager (Department of Corporate Service)
The Bombay Stock Exchange Ltd.
14th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai -400 001

Sub: Intimation of Board meeting under Regulation 29(1) of SEBI (LODR) 2015

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 11.02.2017 at the Registered Office of the Company to consider and approve Unaudited Financial Results for the Quarter and Nine Months ended on 31.12.2016 and other matters.

Kindly note that the Trading Window will remain closed from 04.02.2017 to 13.02.2017 (both days inclusive) for designated persons as per SEBI (Prohibition of Insider Trading Regulation), 2015.

The Outcome of the Board Meeting would be intimated to the Exchange immediately on the Conclusion of the Meeting.

Kindly take the same on record as compliance under Regulation 29 of SEBI (LODR) 2015.

For Axel Polymers Limited

Shailesh Bharvad
Company Secretary

Encl: As uploaded