

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 25200GJ1992PLC017678

21-05-2019

To, The Secretary, BSE Ltd. 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001

Dear Sir,

Sub: Newspaper Publication of Notice of 1/2019-20 Board Meeting.

Ref: Intimation under Regulation 47(1) (a) of SEBI (LODR) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Notice of 1/2019-20 of Board Meeting is scheduled to be held on Tuesday, the 28th May 2019 at 11.00 a.m. at its registered office of the Company interalia, to consider and approve the Annual Audited Standalone Financial Results of the Company and Audit Report for the quarter and year ended 31st March 2019, has been published in The Business Standard Newspaper Ahmedabad Edition and Loksatta Gujarati Newspaper Vadodara Edition in English language on Saturday, 18.05.2019.

Kindly take the above on your record and acknowledge the same.

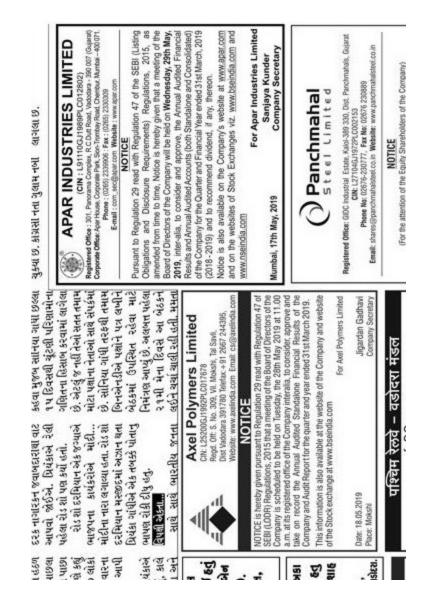
Thanking you,

For Axel Polymers Limited

Jigardan Gadhvi Company Secretary

MERS MOKSHI A.







ato आफ बड़ीदा Bank of Baroda ROSARB : 3rd Floor, BOB Building, M. G. Road, Rajkot - 360001. Ph. No. : 0281 - 2227012

Possession Notice (Immovable property/ies)

Whereas, The undersigned being the authorized officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand Notice dated 06.02.2019 calling upon the borrower M/s. Jaynagnath Traders (Borrower) to mpay the amount mentioned in the notice being Rs. 1,42,60,313.27/- (Rupees One Crore Forty Two Lacs Stirty Thousand Three Hundred Thirteen and Paisa Twenty Seven Only) as on 05.06.2019 together with further interest thereon at the contractual rate plus costs, charges and expenses all date of payment within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the Borrower and the Public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on hirt/her under sub-section (4) of section 13 of the Act read with Rule 8 of the Security interest Enforcement Rules, 2002 on this the 13th day of May of the year 2019.

The Borrower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/les will be subject to the charge of the Bank of Baroda for an amount Rs. 1,42,60,313.27/- (Rupees One Crore Forty Two Lacs Sixty Thousand Three Hundred Thirteen and Palsa Twenty Seven Only) and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

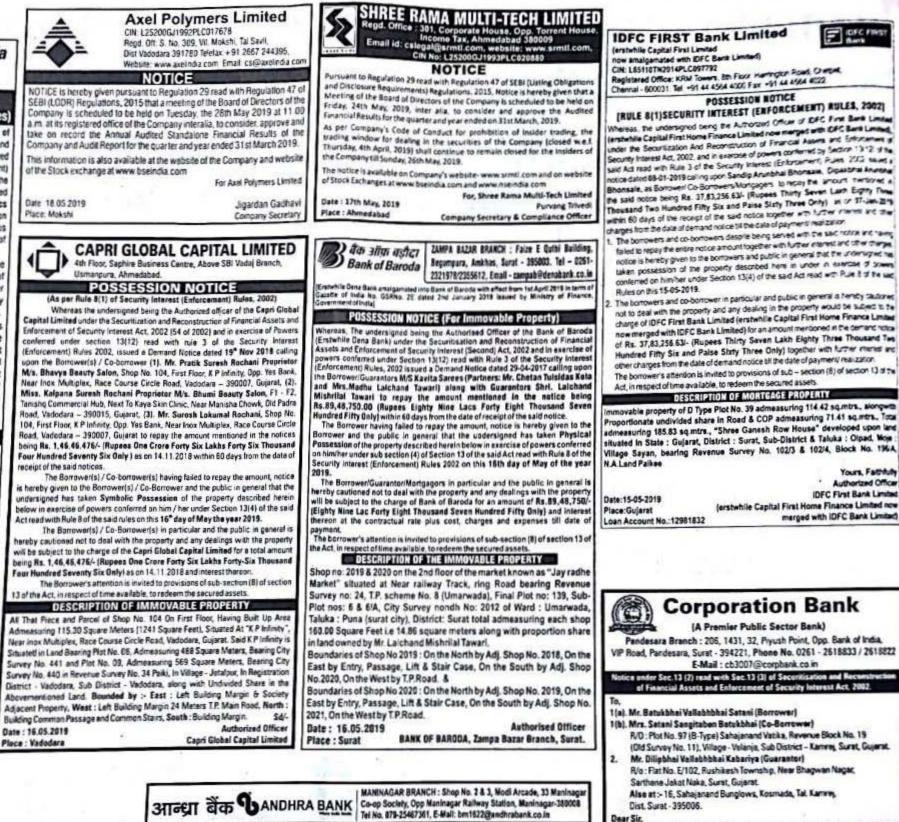
## Description of the Immovable Property

Equitable Mortgage of Immovable property of Mr. Pravinchandra Karshanji Bhadaila (Guarantor) situated at: Open Plot No. 10,11,23,40 - Total Sq. Mrs 561.27 of N.A. Land of R.S. No. 157/1 paiki of Village Amrell and situated at Raghuvir Park-2, Ishvaria Road, Amreli.

	Plot No. 10	Plot No. 11	Plot No. 23	Plot No. 40
East	Adjacent land of S. No. 175/1	a second s	Plot No.11	Piot No.24
West	7.50 Mtr. width Road	Plot No. 23	6-00 Mtr. Width Road	Plot No.41
North	Plot No. 9	Plot No. 12	Plot No.22	6.00 Mtr. Width Road
South	Adjacent land of S. No. 158	Adjacent land of S. No.158	Adjacent land of S.No.158	Adjacent land of S.No.158

Equitable Mortgage of Immovable property of Mr. Pravinchandra Karshanji Bhadalia (Guarantor) situated at: R. S. No. 78/1paki, Gala No. 1 paiki, Shop No. 12 - admeasuring Sq. FL 116.25, Shop No. 13 - admeasuring Sq. FL 116.25, Shop No. 14 - admeasuring Sq. FL 116.25, Shop No. 15 - admeasuring Sq. FL 97.50, Hall carpet area total Sq. FL 478.12 and passage carpet area Sq. FL 96.31 and First Floor residence builtup area Sq. FL 1407.72 and situated at Sukhnath Road, Gamtal of Anvell.

1	Shop No. 12	Shop No. 13	Shop No. 14	Shop No. 15
Eas	t Adjacent wall o Shop No. 13	Adjacent wall of Shop No. 14	Adjacent wall o Shop No. 15	t Adjacent wall of Shop of Ramnik Dhanji
West	Adjacent wall of Shop No. 12	Adjacent wall of Shop No. 12	Adjacent wall of Shop No. 13	Adjacent wall of Shop No.14
forth	Street	Street	Street	Street
outh	Adjacent wall of main hall		Adjacent wall of main half	Adjacent wall of main hall
de .	13 05 2019		in the second second	Sd/-



Matter dated 00 04 1010 incred to you use 11 (7) of the Securitization &