



Axel Polymers Limited

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02.08.2016

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 Wednesday, 10.08.2016 at the Registered Office of the Company to consider and approve Unaudited Financial Results for the 1st Quarter ended on 30.06.2016 and other matters.

Kindly note that the Trading Window will remain closed from 03.08.2016 to 12.08.2016 (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