



Axel Polymers Limited

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30.01.2019

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

Sub: Intimation of Board meeting under Regulation 29(1) of SEBI (LODR), Regulations 2015 and Closure of Trading Window.

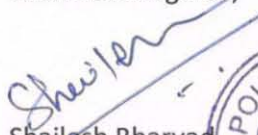
Dear Sir,

Pursuant to Regulation 29 of SEBI(LODR) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 08.02.2019 at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2018.

Kindly note that the Trading Window will remain closed from 31.01.2019 to 10.02.2019 (both days inclusive) for designated persons as per Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record and oblige.

With Best Regards,


Shailesh Bharvad
Company Secretary
Axel Polymers Limited



Encl: As uploaded