



Axel Polymers Limited

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05.08.2020

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Mumbai 400 001
BSE Scrip Code: - 513642

Dear Sir/Madam,

Sub: Intimation of Book Closure & E-voting cut-off date for 28th AGM held on 28.08.2020.

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday 17th August 2020 to Friday, 28th August 2020, (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting.

28th Annual General Meeting of the Company will be held on Friday, 28th August 2020 at 10:00 a.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

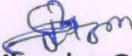
Further, Company has fixed 15th August, 2020 as cut-off date for the purpose of remote e-voting, ascertaining the names of Shareholders holding shares either in physical form or in the register of beneficial owners maintained by the depositories who are entitled to cast their votes electronically.

The remote e-voting shall commence on Tuesday, at 9.00 a.m. on 25th August 2020 and ends on Thursday, at 5.00 p.m. on 27th August 2020.

Kindly take the same on record.

Thanking you,

For Axel Polymers Limited


Jigardan Gadhvi
Company Secretary

