



Axel Polymers Limited

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

01.09.2021

To,

**The Listing Department,
BSE Limited,
25th Floor, P. J. Towers,
Fort, Mumbai 400 001**

BSE Scrip Code: - 513642

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (as amended from time to time), we hereby inform the Exchange that the Board of Directors ('Board') of the Company at its meeting held on September 1, 2021 has, inter alia, considered and approved the following matters:


1. Considered and accepted resignation of Mr. B. K. Bodhanwala from the position of Chairman & Whole Time Director due to his old age.
2. Approved to close its Register of Members and Share Transfer Books from Wednesday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting.
3. Approved the Notice convening 29th Annual General Meeting of the Shareholders of the Company to be held on Wednesday, 29th September, 2021.
4. Appointed Mr. Gaurav Thanky, Managing Director as the Chairman of the Company.
5. Approved Issue and allotment of 42,16,680 Equity shares of Rs. 10/- each of the company to the shareholders of Dhara Petrochemicals Private Limited pursuant to the Scheme of Amalgamation.

The Board meeting commenced at 3.30 PM hours and concluded at 5.15 PM hours.

We request you to take the same on record.

Thanking you,

For Axel Polymers Limited


**Jigardan Gadhvi
Company Secretary
M. Ship No. A52215**

