



# Axel Polymers Limited

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28-05-2019

To,  
The Listing Department,  
BSE Limited, 25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai 400 001

**BSE Scrip Code: - 513642**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting – Axel Polymers Limited**

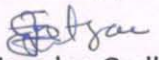
Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (as amended from time to time), we hereby inform the Exchange that the Board of Directors ('Board') of the Company at its meeting held on May 28<sup>th</sup>, 2019 has, inter alia, considered and approved the following matters:

1. Audited Financial Results along with Audit Report for the quarter and financial year ended March 31, 2019.
2. Financial Statement and Board Report for the year ended March 31, 2019.
3. Reconstruction of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
4. Ratify the Appointment of Mr. Jigardan Gadhvi as Company Secretary and Compliance Officer with effect from April 04, 2019
5. Appointment of Mr. Amol Samant as an Additional Director in the Category of Independent on the Board of the Company.
6. Revised policies/ codes in terms of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Board Meeting commenced at 11.00 a.m. and concluded at 1.15 p.m.

Kindly take the above intimation on records.

Thanking you,

  
Jigardan Gadhvi  
Company Secretary  
Axel Polymers Limited

