



# 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

30.06.2020

To,  
The Listing Department,  
BSE Limited,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip Code: - 513642**

Dear Sir/Madam,

**Subject: Outcome of Board Meeting**

This is to inform you that pursuant to the provisions of Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. 30<sup>th</sup> June, 2020 have considered and approved inter alia:

1. Audited Standalone Financial Results Report for the quarter and financial year ended March 31, 2020
2. Financial Statement and Board's Report for the year ended March 31, 2020.
3. Appointment of M/s. Devesh Pathak & Associates, Practising Company Secretaries, Vadodara as the Secretarial Auditor of the Company for the Financial Year 2020-21 to conduct the Secretarial Audit of the Company.

In accordance with the relaxation granted by Circular No.: SEBI/HO/CFD/CMD1/CiR /P/2020/79 dated May 12, 2020; the extract of the Financial Results will not be published. However, it will be available on the website of the Company viz. [www.axelindia.com](http://www.axelindia.com) and on the stock exchange website [www.bseindia.com](http://www.bseindia.com).

The Board Meeting commenced at 11.00 a.m. and concluded at 11.50 p.m.

Kindly take the above intimation on records.

Thanking you,

For Axel Polymers Limited

  
Jigardan Gadhi  
Company Secretary

