



# 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

20.05.2022

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: - 513642**

**Sub: Notice of Board Meeting**

Ref: Information under Regulation 29 and Chapter IV of the SEBI (LODR) regulation 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on **Monday, 30<sup>th</sup> May, 2022**, inter alia, to consider, approve and take on record Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has been closed for all Insiders (Directors/Officers/Designated Persons/Connected Persons of the Company along with their immediate relatives) from 1<sup>st</sup> April, 2022 and shall remain closed till 48 hours after the announcement of financials results i.e., up to 1<sup>st</sup> June, 2022 (both days inclusive).

Kindly take a note of the same.

Thanking you,  
**For Axel Polymers Limited**

**Jigardan Gadhavi**  
Company Secretary

