



# Axel Polymers Limited

Regd. Office & Works : 309, Mokshi, Sankarda-Savli Road, Tal. Savli,  
Dist. Vadodara - 391780, India. • Telefax : +91-2667-244395, 244438  
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05-08-2019

To,  
Dept. of Corporate Services  
BSE Ltd.  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir,

**Sub: Notice of Board Meeting**

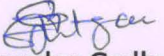
Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13<sup>th</sup> August 2019 at 12.00 p.m. at its Registered Office at 309, Vill. Mokshi, Sankarda - Savli Road, Taluka Savli, Dist. Vadodara, - 391 780 inter alia, to consider, approve and take on record the Unaudited Financial Results and Limited Review Report of the Company for the quarter ended 30<sup>th</sup> June 2019.

Further to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and in terms of Insider Trading Policy of the Company, 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 from 1<sup>st</sup> July 2019 upto 48 hours after the announcement of financial results of the Company i.e. 15<sup>th</sup> August 2019 (both days inclusive) for the quarter/year ending 30<sup>th</sup> June, 2019.

We request you to take a note of the same.

Thanking you,

**For Axel Polymers Limited**

  
Jigardan Gadhvi  
Company Secretary

