



# Axel Polymers Limited

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31.08.2019

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

**BSE Scrip Code: - 513642**

Dear Sir/Madam,

**Sub: Intimation of Book Closure & E-voting cut-off date for 27<sup>th</sup> AGM held on 27-09-2019.**

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 21st September 2019 to Friday, 27th September 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 27<sup>th</sup> Annual General Meeting.


Further, Company has fixed 20<sup>th</sup> September 2019 as cut-off date for the purpose of remote e-voting, ascertaining the names of Shareholders holding shares either in physical form or in the register of beneficial owners maintained by the depositories who are entitled to cast their votes electronically.

The remote e-voting shall commence on Tuesday, at 9.00 a.m. on 24<sup>th</sup> September 2019 and ends on Thursday, at 5.00 p.m. on 26<sup>th</sup> September 2019.

Kindly take the same on record.

Thanking you,

For Axel Polymers Limited

  
Jigardan Gadhvi  
Company Secretary

