



Axel Polymers Limited

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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. 30th 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granted by Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; the extract of the Financial Results will not be published.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 and on the stock exchange website www.bseindia.com.

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

Kindly take the above intimation on records.

Thanking you,

For Axel Polymers Limited


Jigardan Gadhi
Company Secretary

