



Axel Polymers Limited

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05.02.2020

To,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

Sub: Newspaper Publication of Notice of 5/2019-20 Board Meeting.

Ref: Intimation under Regulation 47(1) (a) of SEBI (LODR) Regulations, 2015.

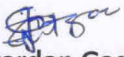
Dear Sir,

Pursuant to Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Notice of 5/2019-20 of Board Meeting is scheduled to be held on Wednesday, the 12th February, 2020 at 11.30 a.m. at its registered office of the Company inter alia, to consider and approve the Unaudited Financial Results of the Company and Limited Review Report for the quarter and nine months ended 31st December, 2020, has been published in The "Business Standard" Newspaper Ahmedabad Edition and "Loksatta Jansatta" Gujarati Newspaper Vadodara Edition on Tuesday, 04.02.2020.

Kindly take the above on your record and acknowledge the same.

Thanking you,

For Axel Polymers Limited


Jigardan Gadhvi
Company Secretary



Encl.

1. Business Standard – Page No. 9 dated 04.20.2020
2. Loksatta - Jansatta – Page No. 9 dated 04.02.2020

