



Axel Polymers Limited

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30.05.2022

To,
Dy. Manager
(Dept. of Corporate Services)
BSE Limited, 25th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: - 513642

Subject: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (as amended from time to time), we hereby inform the Exchange that the Board of Directors ('Board') of the Company at its meeting held on 30.05.2022 has, inter alia, considered and approved the

1. Audited Financial Results of the Company along with Audit Report of Statutory Auditors for the quarter and year ended 31.03.2022 and Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Financial Statement along with Auditors Report for the financial year ended 31.03.2022.

The Board Meeting commenced at 12.30 PM and concluded at 1.15 PM

Kindly take the above intimation on records.

Thanking you,

For Axel Polymers Limited


Jigardan Gadhavi
Company Secretary

