



# Axel Polymers Limited

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01.09.2021

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 29<sup>th</sup>AGM to be held on 29.09.2021.**

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 Thursday, 23.09.2021 to Wednesday, 29.09.2021, (both days inclusive) for taking record of the Members of the Company for the purpose of 29<sup>th</sup> Annual General Meeting.

29<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 29.09.2021 at 10:00 a.m. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).


Further, Company has fixed 22.09.2021 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 Saturday, at 9.00 a.m. on 25.09.2021 and ends on Tuesday, at 5.00 p.m. on 28.09.2021.

Kindly take the same on record.

Thanking you,

**For Axel Polymers Limited**

  
**Jigardan Gadhvi**  
**Company Secretary**  
**M. Ship No. A52215**

