



08.02.2019

To,
Dy. Manager (Department of Corporate Service)
BSE Ltd.
14th Floor, P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 513642

Sub: Outcome of the Board Meeting held on 08.02.2019

Compliance under Regulation 30 of SEBI (LODR) Regulation, 2015

Dear Sir,

The Outcome of the Board Meeting held on 08.02.2019 at the Registered Office of the Company is as under.

The Board of Directors has inter alia considered and approved Unaudited Financial Results for the quarter and Nine Months ended 31.12.2018. The Board of Directors has also approved the Draft Newspaper Publication of the Unaudited Financial Results for the quarter and Nine Months ended 31.12.2018.

The Board of Directors has also approved Resignation given by Mr. Shaileshbhai K. Bharvad, Company Secretary and Compliance officer of the Company with effect from 01.02.2019.

The Disclosure is being made under Regulation 30 of the SEBI (LODR) Regulations, 2015

The Meeting commenced at 12.00 PM and concluded on 12.50 PM.

The Exchange is requested to take the Note of the same and oblige.

With Best Regards,

A.B. Bodhanwala
Director-CFO
Axel Polymers Limited



Encl: As uploaded