

Axel Polymers Limited

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13.11.2019

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

BSE Scrip Code: - 513642

Dear Sir/Madam,

Subject: Outcome of Board Meeting

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 13th November 2019 has, inter alia, considered and approved the Unaudited Financial Results of the Company along with Limited Review Report of Statutory Auditors for the quarter and half year ended September 30, 2019

The Board Meeting commenced at 10.30 A.M and concluded at 1.30 p.m.

Kindly take the above intimation on records.

Thanking you,

For Axel Polymers Limited

Jigardan Gadhvi

Company Secretary