



Axel Polymers Limited

Regd. Office & Works : 309, Mokshi, Sankarda-Savli Road, Tal. Savli,
Dist. Vadodara - 391780, India. • Telefax : +91-2667-244395, 244438
info@axelindia.com • www.axelindia.com • CIN : L 25200GJ1992PLC017678

02.10.2019

To,
The Listing Department,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir / Madam,

BSE Scrip Code: - 513642

**Sub: Intimation of Alteration in Articles of Association of the Company by inserting new
"General Authority" Clause.**

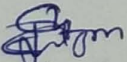
Dear Sir/ Madam,

Further to our letter dated 27.09.2019 regarding to Outcome of 27th AGM, we pleased to inform you that shareholders at the 27th Annual General Meeting of the Company held 27th September 2019, duly approved the amendments to Articles of Association (AOA) of the Company.

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith brief details of amendment/alteration made thereof.

You are requested to kindly take the above information on your record(s).

Thanking you,
For Axel Polymers Limited


Jigardan Gadhvi
Company Secretary





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ARTICLES OF ASSOCIATION OF AXEL POLYMERS LIMITED

**Alteration in the Articles of Association of the Company by inserting new "General Authority"
Clause 223 as follows:**

"223. GENERAL AUTHORITY

Wherever in the act OR the Companies Act, 2013 [including any Statutory Modification(s) Re-enactment(s) thereof for the time being in force it has been provided that the Company Shall have any right, privilege or an authority or that the Company can carry Out transaction only if so authorised by its articles, then and, in that case and even otherwise also, notwithstanding anything mentioned in these articles, this regulation hereby authorises and empowers the Company to have such rights, privilege or authority and to carry out such transactions as have been permitted by aforesaid acts."

Note: Clause 223 added/inserted wide Special Resolution passed at 27th Annual General Meeting of the Company held on 27.09.2019 at the Registered Office of the Company.

