

## **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

12.02.2020

To,
Dy. Manager
(Dept. of Corporate Services)
BSE Limited, 25<sup>th</sup> 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 February 12, 2020 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 nine months ended December 31, 2019.

The Board Meeting commenced at 11.30 A.M and concluded at 12.30 p.m.

Kindly take the above intimation on records.

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Thanking you,

For Axel Polymers Limited

Jigardan Gadhvi Company Secretary