



# Axel Polymers Limited

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

22.08.2016

To

Dy. Manager (Dept. of Corporate Services)  
The Bombay Stock Exchange Limited  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai 400 001

National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Comp,  
Senapati Bapat Marg, Lower Parel,  
Mumbai 400 013

Central Depository Services (India)Limited  
Phiroze Jeejeebhoy Towers,  
16<sup>th</sup> – 17<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai 400 023

Link Intime India Private Limited  
B-102-103, Shangrila Complex,  
Opp HDFC Bank, Radhakrishna Cross Road  
Vadodara 390020

**Sub: Intimation of Cut-off Date, Dates of Book Closure, E-Voting Dates, Date of AGM & Scrutinizer for conducting E-voting process of 24<sup>th</sup> AGM.**

**Re: Axel Polymers Limited Scrip Code: 513642**

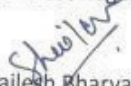
Dear Sir,

Pursuant to Clause 16 of the Listing Agreement and Regulation 42(2) to (4) SEBI (LODR), Regulation, 2015, the date of Book Closure & other dates are as under:

- Cut-off date for Annual General Meeting will be 22.09.2016
- Share Transfer Books & Records shall remain closed from 23.09.2016 to 29.09.2016(both days inclusive).
- The E-Voting shall commence on 26.09.2016 at 09.00 AM and will end on 28.09.2016 at 05.00 PM.
- The Annual General Meeting of the Share Holders for the year ended 31.03.2016 shall be held on Thursday 29<sup>th</sup> September 2016 at 9.00 AM at the Registered Office of the Company.
- The Company has appointed Mr. Devesh A. Pathak, Practising Company Secretary or failing him Mr. Vimal N. Betai, Practising Company Secretary as the Scrutinizer for conducting the e-voting process.

Kindly take the above information on record in compliance to the above Clauses of the Listing Agreement and Regulation 42(2) to (4) SEBI (LODR), Regulation, 2015.

With Best Regards

  
Shailesh Bharvad  
Company Secretary  
Axel Polymers Limited

CC: Link Intime India Pvt. Ltd., Vadodara

NSDL

CDSL