



Axel Polymers Limited

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13.12. 2017

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

Scrip Code: 513642

Sub: Outcome of the Board Meeting held on 13.12.2017

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

Dear Sir,

The Outcome of the Board Meeting held on 13.12.2017 at the Registered Office of the Company is as under.

The Board of Directors has considered and approved Unaudited Financial Results for the quarter and half year ended on 30.09.2017. Board has prima facie discussed regarding action on Unsecure Loan but has not come to any conclusion on the same.

The Board of Directors have also approved the Draft Newspaper Publication of the Unaudited Financial Results for the quarter and half year ended on 30.09.2017.

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

The Meeting commenced at 01.00 PM and concluded on 01.30 PM.

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

With Best Regards,

Shweta
Shailesh Bharvad
Company Secretary
Axel Polymers Limited

