



Axel Polymers Limited

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11.02.2017

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 11.02.2017

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

Dear Sir,

The Outcome of the Board Meeting held on 11.02.2017 at the Registered Office of the Company is as under.

The Board of Directors has inter alia considered and approved Unaudited Financial Results for the quarter and nine months ended on 31.12.2016. The Board of Directors has also approved the Draft Newspaper Publication of the Unaudited Financial Results for the quarter and nine months ended on 31.12.2016

The Board of Directors has also approved Ratified Policy on Materiality of event, Policy of Preservation of documents, Insider Trading Code of Conduct and Code for Fair Disclosure.

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

The Meeting commenced at 03.00 P.M. and concluded on 03.30 P.M.

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

With Best Regards,

A.B. Bodhanwala
Managing Director
Axel Polymers Limited
Encl: As Uploaded

