



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

30.05.2017

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 30.05.2017

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

Dear Sir,

The Outcome of the Board Meeting held on 30.05.2017 at the Registered Office of the Company is as under.

The Board of Directors has inter alia considered and approved Audited Financial Results for the quarter and year ended on 31.03.2017. The Board of Directors has also approved the Draft Newspaper Publication of the Audited Financial Results for the quarter and year ended 31.03.2017.

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

The Meeting commenced at 03.00 PM and concluded on 04.30 PM.

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