



Axel Polymers Limited

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28.07.2017

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

Sub: Intimation of Board meeting

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 05.08.2017 at the Registered Office of the Company inter alia to consider and approve the following matters.

1. To recommend and approve increase in authorised share capital from existing Rs. 5.00 Crore to Rs. 15 Crore.
2. To fix the date of Closure of Register and Share Transfer Books.
3. To fix the Day, Date, Time and Venue of Annual General Meeting.

The Outcome of the Board Meeting would be intimated to the Exchange on the Conclusion of the Meeting.

Kindly take the same on record and oblige.

For Axel Polymers Limited


Shailesh Bharvad
Company Secretary



Encl: As uploaded