



Axel Polymers Limited

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11.08.2017

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

Sub: Intimation of date of 25th Annual General Meeting and Book Closure dates.

Re: Axel Polymers Limited

Scrip Code: 513642

Dear Sir,

We wish to inform you that:

1. The 25th Annual General Meeting of the Company is scheduled to be held on Thursday, 14th September, 2017 at 9:00 a.m. at the Registered Office of the Company.
2. Pursuant to provisions of section 91 of the Companies Act, 2013 and pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books will remain closed from 8th September, 2017 to 14th September, 2017 (both days inclusive) for the purpose of 25th Annual General Meeting of the Company.

Kindly take the same on your records.

With Best Regards


Shailesh Bharvad
Company Secretary
Axel Polymers Limited

