



Axel Polymers Limited

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25.08.2017

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 under Regulation 29(1) of SEBI (LODR) 2015

Dear Sir,

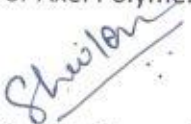
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 02.09.2017 at 03.00 PM at the Registered Office of the Company to consider and approve Unaudited Financial Results for the Quarter ended 30.06.2017 and other matters.

Kindly note that the Trading Window will remain closed from 26.08.2017 to 04.09.2017 (both days inclusive) for designated persons as per SEBI (Prohibition of Insider Trading Regulation), 2015.

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

Kindly take the same on record as compliance under Regulation 29 of SEBI (LODR) 2015.

For Axel Polymers Limited


Shailesh Bharvad
Company Secretary



Encl: As uploaded