



# 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

02.09.2017

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

**Scrip Code: 513642**

**Sub: Outcome of the Board Meeting held on 02.09.2017**

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

Dear Sir,

The Outcome of the Board Meeting held on 02.09.2017 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 ended 30.06.2017. The Board of Directors has also approved the Draft Newspaper Publication of the Unaudited Financial Results for the quarter ended 30.06.2017.

The Board of Directors have approved the Resignation given by Mr. Prashant M. Walvekar, Director of the Company and have taken note of the same.

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

The Meeting commenced at 03.00 PM and concluded on 03.45 PM.

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

With Best Regards,

A.B. Bodhanwala  
Managing Director  
DIN: 00421362  
Axel Polymers Limited



Encl: As Uploaded