



# Axel Polymers Limited

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30.10.2018

To,  
Dy. Manager (Department of Corporate Service)  
BSE 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 30.10.2018**

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

Dear Sir,

The Outcome of the Board Meeting held on 30.10.2018 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 and Half Year ended 30.09.2018. The Board of Directors has also approved the Draft Newspaper Publication of the Unaudited Financial Results for the quarter and Half Year ended 30.09.2018.

The Board of Directors has also approved Re-classification of Person(s) Forming Part of Promoter Group From "Promoter & Promoter Group" to "Public" Category subject to necessary approval(s), as per the application filed/uploaded on BSE Vide BSE Listing Centre having Transaction Number. 25102018597008 dated 25.10.2018 and also Speed Post the hard copy of the same to BSE Limited having docket Number.EG472307043IN dated 23.10.2018.

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

The Meeting commenced at 12.00 PM and concluded on 12.50 PM.

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

With Best Regards,

A.B. Bodhanwala  
Director-CFO  
Axel Polymers Limited



Encl: As uploaded