



Axel Polymers Limited

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02.02.2018

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 is scheduled to be held on Tuesday, 13.02.2018 at the Registered Office of the Company, inter alia, to consider and approve Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2017 and other business matters as well.

Kindly note that the Trading Window will remain closed from 03.02.2018 to 15.02.2018 (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.

With best regards,

Shailesh Bharvad
Company Secretary
Axel Polymers Limited



Encl: As Uploaded