



Axel Polymers Limited

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14.08.2018

To,
Dy. Manager (Department of Corporate Service)
The BSE Ltd.
14th Floor, P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 513642

Sub: Outcome of the Board Meeting held on 14.08.2018

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

Dear Sir,

The Outcome of the Board Meeting held on 14.08.2018 at the Registered Office of the Company is as under.

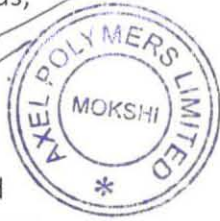
1. The Board of Directors has inter alia considered and approved the Unaudited Financial Results for the quarter ended 30.06.2018 and also approved the Draft Newspaper Publication of the Unaudited Financial Results for the quarter ended 30.06.2018.
2. The Board approved the closure of Register of Members and Share Transfer Book of the Company from 21.09.2018 to 27.09.2018 (both days inclusive).
3. The Board approved to convene and hold the 26th Annual General Meeting of the Company for the year ended on 31.03.2018 at the Registered office of the Company on Thursday, 27th September, 2018 at 09.00 AM;
4. The Board approved 20.09.2018 as the Cut-off date to determine the shareholder eligible for E-voting at the aforesaid forthcoming Annual General Meeting of the Company; and
5. The Board approved the appointment of Shri. Devesh Pathak, Practising Company Secretary as the Scrutinizer for conducting the E-voting and the voting process at the Annual General Meeting in a fair and transparent manner.

The Meeting commenced at 12.00 PM and concluded at 12.45 PM.

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

With Best Regards,

Shweta



Shailesh Bharvad
Company Secretary
Axel Polymers Limited

Encl: As Uploaded