

AXEL POLYMERS LIMITED

Regd. off : S.No. 309, Vill. Moxi, Tal. Savli, Dist. Vadodara - 391780

Telefax : +91 2667 244395, **Website :** www.axelindia.com

CIN : L25200GJ1992PLC017678 **Email :** cs@axelindia.com

NOTICE

NOTICE is here by given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2017 to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2017.

This information is also available at the website of the company www.axelindia.com and website of the Stock exchange at www.bseindia.com

Date : 19-05-2017

Place : Moxi

**For Axel Polymers Limited
Shailesh Bhavvad
Company Secretary**