



# Axel Polymers Limited

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16.05.2018

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

**Sub: Intimation of Board meeting under Regulation 29(1) of SEBI (LODR), Regulations 2015 and Closure of Trading Window.**

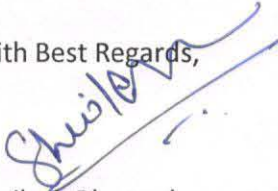
Dear Sir,

Pursuant to Regulation 29 of SEBI(LODR) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 25.05.2018 at the Registered Office of the Company inter alia to consider and approve Audited Financial Results for the Quarter and Year ended on 31.03.2018.

Kindly note that the Trading Window will remain closed from 17.05.2018 to 27.05.2018 (both days inclusive) for designated persons as per Company's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading Regulation), 2015.

Kindly take the same on record and oblige.

With Best Regards,

  
Shailesh Bharvad  
Company Secretary  
Axel Polymers Limited



Encl: As uploaded