



Axel Polymers Limited

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05.12.2017

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 will be held on Wednesday, 13.12.2017 at 01.00 PM at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results for the Quarter and half year ended 30.09.2017 and to take necessary action to deal with the unsecure loan and to give effect to the agreement concerning the said deposit/loan.

Kindly note that the Trading Window will remain closed from 06.12.2017 to 15.12.2017 (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