



# Axel Polymers Limited

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22.05.2017

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**

Dear Sir,

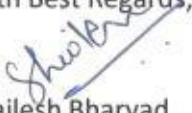
This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 30.05.2017 at the Registered Office of the Company inter alia to consider and approve Audited Financial Results for the Quarter and Year ended on 31.03.2017.

Kindly note that the Trading Window will remain closed from 23.05.2017 to 01.06.2017 (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