



Axel Polymers Limited

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03.08.2018

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

Sub: Postponement of Board Meeting Scheduled on 08.08.2018 and Rescheduled Board Meeting on 14.08.2018

Dear Sir,

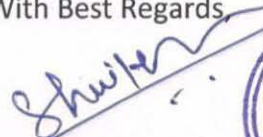
This is to inform you that, the Meeting of the Board of Directors of the Company scheduled on 08.08.2018 to inter alia consider and approve the Unaudited Financial Results for the Quarter ended 30.06.2018 is postponed due to unavoidable Circumstances.

Accordingly, the Rescheduled Meeting of the Board of Directors will be held on 14.08.2018.

Kindly note that the Trading Window was closed from 31.07.2018 to 10.08.2018 and will further remain closed till 16.08.2018 (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,


Shalish Bharvad
Company Secretary
Axel Polymers Limited



Encl: As uploaded