



Axel Polymers Limited

Regd. Office & Works : 309, Mokshi, Sankarda-Savli Road, Tal. Savli,
Dist. Vadodara - 391780, India. • Telefax : +91-2667-244395, 244438
info@axelindia.com • www.axelindia.com • CIN : L 25200GJ1992PLC017678

29.01.2020

To,
Dept. of Corporate Services
BSE Ltd.
P.J. Tower, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Notice of Board Meeting

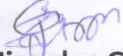
Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th February 2020 at 11.30 A.M. at its Registered Office at 309, Vill. Mokshi, Sankarda - Savli Road, Taluka Savli, Dist. Vadodara, - 391 780 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2019.

Further to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in securities of the Company has been closed for all (Insiders) Directors/Officers/Designated Persons/Connected Persons of the Company along with their immediate relatives from 1st January 2020 up to 48 hours after the announcement of financial results of the Company i.e. 14th February, 2020 (both days inclusive) for the quarter and nine months ending 31st December, 2019.

We request you to take a note of the same.

Thanking you,

For Axel Polymers Limited


Jigardan Gadhvi
Company Secretary

