



# 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

16-05-2019

To,  
Dy. Manager  
(Dept. of Corporate Services)  
BSE Ltd.  
1<sup>st</sup> Floor, Rotunda Building,  
P.J. Tower, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir,

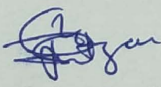
## Sub: Notice of Board Meeting

**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 Tuesday, the 28<sup>th</sup> May 2019 at 11.00 a.m. at its Registered Office at 309, Vill. Mokshi, Sankarda - Savli Road, Taluka Savli, Dist. Vadodara, - 391 780 inter alia, to consider and take on record the Annual Audited Standalone Financial Results of the Company and Audit Report for the quarter and year ended 31<sup>st</sup> March 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 from 5th April, 2019 upto 48 hours after the announcement of financial results of the Company i.e. 30th May, 2019 (both days inclusive) for the quarter/year ending 31st March, 2019.

We request you to take a note of the same.

Thanking you,  
For Axel Polymers Limited

  
Jigardan Gadhvi  
Company Secretary

