



Process
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Ref: AXTEL/15-16/4-18
Dt : 24.06.2015

✓ The Stock Exchange, MUMBAI
The Corporate Relationship Dept.,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

Dear Sir:

Sub: Closure of Members Register and other details

We give hereunder details for closure of members register, cut off date and period of e-voting.

Sr No	Particulars	Date/Period
1	Book closure	Monday 24th August 2015 to Monday,31st August,2015
2	Cut off date for entitlement of e-voting	24th August,2015
3	E-voting Period	28th August, 2015 (9:00 a.m.) to 30th August, 2015. (5:00 p.m.)
4	Date of Annual General Meeting	Monday,31st August ,2015

We send herewith the details of book closure in the prescribed format.

Thanking you,

Yours sincerely
for AXTEL INDUSTRIES LIMITED


Ajay Parikh
Executive Director
sps.dmm

Contd.....2

Axtel Industries Limited
P.O. Baska, Taluka: Halol,
District: Panchmahal 389350
Gujarat, India.

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www.axtelindia.com
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Fax: +91 2676 247125
CIN: L91110GJ1991PLC016185



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1. Link Intime India Private Limited, B 102-103, Shangrila Complex, First Floor, Near Radhakrishna Char Rasta, Akota, Baroda – 390 020
2. Central Depository Services [I] Ltd, Phiroze Jeejeebyoy Towers, 17th Floor, Dalal Street, Fort, MUMBAI - 400 001
3. National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, MUMBAI – 400 013

Security Code No.	Type of Security	Book Closure Date	Record Date	Purpose
523850	Equity Share	Monday 24th August 2015 To Monday, 31 st August, 2015	N.A.	Annual General Meeting to be held on Monday, 31 st August, 2015

For AXTEL INDUSTRIES LIMITED



Ajay Parikh
Executive Director

Date : 24.06.2015

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