

AXTEL INDUSTRIES LIMITED

**Regd.Office : Plot No.43/1, Village Nurpura, P.O. Baska, Tal. Halol –
389 350, Dist. Panchmahals,Gujarat, Tel # (02676) 247900, Fax # +91
(2676) - 247125 , E-mail : factory@axtelindia.com, Website :
www.axtelindia.com, CIN:-L91110GJ1991PLC016185**

Notice is hereby given that no quorum as required under section 103 of the Companies Act,2013 was present at the twenty second Annual General Meeting ("AGM") of the Company convened at the registered office of the Company situated at Plot No.43/1, Village Nurpura, P.O. Baska, Tal. Halol – 389 350, Dist. Panchmahals,Gujarat, on Monday, 29th September,2014 at 11.00 a.m. to transact the ordinary and special Businesses as set out in the notice dated 11th August,2014 has been adjourned. Now the adjourned annual general meeting will be held on Monday, 6th October,2014 at 11.00 a.m. Plot No.43/1, Village Nurpura, P.O. Baska, Tal. Halol – 389 350, Dist. Panchmahals, Gujarat to transact the business as set out in the notice dated 11th August,2014

For AXTEL INDUSTRIES LIMITED

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**Ajay Nalin Parikh
Executive Director**

Place : Nurpura
Date : 29-09-2014