

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 : info@axtelindia.com, Website : www.axtelindia.com,
CIN : L91110GJ1991PLC016185

NOTICE

Notice is hereby given that the twenty second Annual General Meeting ("AGM") of the Company will be held at 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. The Notice convening the AGM and the Audited Balance Sheet as at and statement of profit and loss for the financial year ended 31st March, 2014 together with Directors' Report and Auditor's Report thereon has been dispatched to the members individually at their registered addresses.

The aforesaid documents have been sent electronically to those members who have registered their email addresses with their Depository Participant/Registrar & Share Transfer Agent of the Company.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2014 to Monday, 29th September, 2014 (both days inclusive) for the purpose of annual general meeting.

Pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014, all the business mentioned in the Notice of AGM may be transacted by electronic means. In this regard, NOTICE is hereby given that the Company has, on 4th September, 2014, completed the dispatch of Notice of AGM along with instructions explaining the process of E-Voting. The E-voting period commences on 23rd September, 2014 (9:00 a.m.) and ends on 25th September, 2014 (6:00 p.m.). The E-voting shall not be allowed beyond the said date and time. Notice of AGM along with full Annual Report is available on the Company's website www.axtelindia.com for download by the members.

Any query or grievances in relation to voting by electronic means may be referred to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Axtel Industries Ltd.

Place : Nurpura
Date : 06.09.2014

Ajay Nalin Parikh
Executive Director