

## **AXTEL INDUSTRIES LIMITED**

CIN:-L91110GJ1991PLC016185

Regd.Office : Plot No.43/1, Village Nulpura, P.O. Baska, Tal. Halol – 389 350, Dist. Panchmahals,Gujarat,  
Tel # (02676) 247900, Fax # +91 (2676) - 247125 , E-mail : [info@axtelindia.com](mailto:info@axtelindia.com),  
Website : [www.axtelindia.com](http://www.axtelindia.com),

### **NOTICE**

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held on Friday, 12<sup>th</sup> February,2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine months ended on 31<sup>st</sup> December, 2015.

The said Notice may be accessed at investor Relations section of the Company's website [www.axtelindia.com](http://www.axtelindia.com) and may also be accessed on the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Date : 29<sup>th</sup> January,2016

By order of the Board of Directors

Place: Village:Nulpura, Ta. Halol

Sd/-Ajay N Parikh  
Executive Director  
DIN: 00453711