



Process  
Engineering  
Systems

Ref: Axtel/16-17/1-21

Date: 04.05.2016

To,

The Corporate Relationship Dept.,  
The Bombay Stock Exchange Ltd.,  
Ground Floor,  
Sir Jeejeebhoi Towers,  
Dalal Street,  
Mumbai -400 001

**Sub: Intimation - Board Meeting**

**Ref: Axtel Industries Ltd. (Scrip code: 523850)**

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of Axtel Industries Limited will be held at 12.30 p.m. on Friday, the 27<sup>th</sup> May, 2016 at the registered office to inter alia to consider the following business:

1. To consider audited financial result for the year ended 31<sup>st</sup> March, 2016.
2. To consider sub-division of shares.

Thanking you

Yours Sincerely

For AXTEL INDUSTRIES LIMITED

  
Executive Director

**Axtel Industries Limited**

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District: Panchmahal 389350  
Gujarat, India.

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