

# **AXTEL INDUSTRIES LIMITED**

CIN:-L91110GJ1991PLC016185

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,

## **NOTICE**

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 27 th May, 2016, inter alia, to consider and approve the audited financial results of the Company for the year ended on 31 st March, 2016.

The said notice may be accessed at Company's website **www.axtelindia.com** and may also be accessed on the website of Bombay Stock Exchange at **www.bseindia.com**.

**for Axtel Industries Ltd.**

Sd/-

**Ajay N Parikh**

Executive Director

DIN: 00453711

Date : 10th May, 2016

Place: Village : Nurpura