



Process
Engineering
Systems

Ref: AXTEL/16-17/4-11
Dt : 27.05.2016

The Corporate Relationship Department
The Bombay Stock Exchange,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 023

Sub: Outcome of Board Meeting – Sub-division of equity shares
Ref: Axtel Industries Ltd. (Scrip code: 523850)

Dear Sirs,

We would like to inform you that the Board of Directors of Axtel industries Limited at the meeting held on Friday, 27th May, 2016 has decided **not to sub-divide equity shares of Rs.10 at present.**

Thanking you,

Yours faithfully
For AXTEL INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to be 'Sps.dmm', written over a horizontal line.

Executive Director
sps.dmm

Axtel Industries Limited
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