



Process
Engineering
Systems

Ref: Axtel/16-17/3-09
Date: 20.07.2016

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 1.00 p.m. on Monday, the 1st August, 2016 at the registered office, inter alia to consider the following business:

1. To consider un-audited financial result for the quarter ended 30th June, 2016.

Thanking you

Yours Sincerely

For AXTEL INDUSTRIES LIMITED


Executive Director

Axtel Industries Limited
P.O. Baska, Taluka: Halol,
District: Panchmahal 389350
Gujarat, India.

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