



Process
Engineering
Systems

No.: AXTEL/16-17/4-11

Date: 11.11.2016

The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Subject: Intimation- Resignation as Director

Sir,

We would like to inform you that Mr. Hardeepsingh Jugindersingh Bubber (DIN: 00453921), Non-Executive Director of our Company has tendered resignation as Director of our Company and his resignation has been accepted with effect from 11th November, 2016 by the Board of Directors of the Company at its meeting held on 11th November, 2016.

Thanking you,

Yours faithfully

For **AXTEL INDUSTRIES LTD.**

Ajay Nalin Parikh
Executive Director
DIN: 00453711