

Ref: Axtel/18-19/02-08  
Date: 08.05.2018

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 Tuesday, the 22<sup>nd</sup> May, 2018 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, 2018

Thanking you

Yours Sincerely

For AXTEL INDUSTRIES LIMITED



Executive Director