

Ref: Axtel/18-19/4-06
Date: 25.07.2018

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 Thursday, the 9th August, 2018 at the registered office to inter alia to consider the following business:

1. To consider un-audited financial result for the quarter ended 30th June, 2018

Thanking you

Yours Sincerely

For AXTEL INDUSTRIES LIMITED



Executive Director