



Process
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Ref: AXTEL/18-19/3-15
Date: 17.08.2018

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

Dear Sir:

Sub: Closure of Members Register and other details

We give hereunder details for closure of members register, cut off date and period of e-voting.

Sr No	Particulars	Date/Period
1	Book closure	Wednesday, 19 th September, 2018 To Wednesday, 26 th September, 2018
2	Cut off date for entitlement of e-voting	19 th September, 2018
3	E-voting Period	From 23 rd September, 2018 (9:00 a.m.) to 25 th September, 2018 (5:00 p.m.)
4	Date of Annual General Meeting	Wednesday, 26 th September, 2018

We send herewith the details of book closure in the prescribed format.

Thanking you,

Yours sincerely
for AXTEL INDUSTRIES LIMITED


Ajay Malin Parikh
Executive Director

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

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- Copy to
1. Link Intime India Private Limited, B 102-103, Shangrila Complex, First Floor, Near Radhakrishna Char Rasta, Akota, Baroda – 390 020
 2. Central Depository Services [I] Ltd, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013.
 3. National Securities Depository Ltd, Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, MUMBAI – 400 013

Security Code No.	Type of Security	Book Closure Date From	Record Date	Purpose
523850	Equity Share	Wednesday, 19 th September, 2018 To Wednesday, 26 th September, 2018	N.A.	Annual General Meeting to be held on Wednesday, 26 th September, 2018 & payment of dividend

For AXTEL INDUSTRIES LIMITED

Date: 17.08.2018


Ajay Nalin Parikh
Executive Director