

AXTEL INDUSTRIES LIMITED

CIN:-L91110GJ1991PLC016185

Regd.Office: Vadodara-Halol Highway, Baska, Panchmahal-389350, Gujarat.
Tel. No.(02676) 247900, E-mail : info@axtelindia.com, Website : www.axtelindia.com,

NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2019, inter alia, to consider and approve the audited financial results of the Company for the year ended on 31st March, 2019.

The said notice may be accessed at Company's website www.axtelindia.com and may also be accessed on the website of Bombay Stock Exchange at www.bseindia.com.

Date: 13th May, 2019

for Axtel Industries Ltd.

Sd/-Perna Bokil
Company Secretary