

Date: 10.01.2020

**NOTICE**

Notice is hereby given that the meeting of the Board of Directors of Axtel Industries Ltd. will be held at 12.30 p.m. on Wednesday, the 12<sup>th</sup> February, 2020 at the registered office at Plot No. 43/1, Village Nurpura, P.O. Baska, Tal. Halol – 389 350, Dist. Panchmahals, Gujarat to transact the following business:

1. To grant leave of absence to the Director, if any.
2. To read and confirm the minutes of the last Board Meeting.
3. To take note of notice of interest and disclosure received from the Directors, if any.
4. To consider un-audited financial result for the quarter ended 31-12-2019.
5. To place copy of corporate governance report, shareholding pattern and reconciliation of share capital for the quarter ended 31<sup>st</sup> December, 2019 submitted to the Bombay Stock Exchange.
6. Any other business with the permission of the Chairman.

For Axtel Industries Ltd.

  
Executive Director

To,

1. Mr. Kirit Kumar Pathak
2. Mr. Ajay Desai
3. Mr. Ajay Parikh
4. Mr. Ameet Parikh
5. Mr. Ajit Singh Bubber
6. Mr. Sandeep Lalwani
7. Mr. Nimish Patel
8. Mrs. Deepti Sharma

Date: 10.01.2020

**Axtel Industries Limited**

Notes on agenda of meeting of the Board of Directors of Axtel Industries Ltd. to be held at 12.30 p.m. on Wednesday, the 12<sup>th</sup> February, 2020 at the registered office at Plot No. 43/1, Village Narpura, P.O. Baska, Tal. Halol – 389 350, Dist. Panchmahals, Gujarat:

1. To grant leave of absence to the Director, if any.

Application for the leave of absence shall be given in advance by a Director who shall not be able to attend the Board Meeting.

2. To read and confirm the minutes of the last Board Meeting.

The Chairman shall place before the Board the minutes of the last Board meeting held on 11.11.2019 for the noting of the Board.

3. To take note of notice of interest and disclosure received from the Directors.

Every director shall disclose his concern or interest in any company or companies or bodies corporate (including shareholding interest), firms or other association of individuals by giving notice in form MBP-1 as per rule 9 of the Companies (Meetings of the Board and its Powers) Rules, 2014 read with section 184 of the Companies Act, 2013, if any.

4. To consider un-audited financial result for the quarter ended 31<sup>st</sup> December, 2019.

The Chairman shall place before the Board, un-audited financial result for the quarter ended 31<sup>st</sup> December, 2019 as may reviewed by the audit committee for discussion and approval of the Board.

5. To place copy of corporate governance report, shareholding pattern and reconciliation of share capital for the quarter ended 31<sup>st</sup> December, 2019 submitted to the Bombay Stock Exchange.

The Chairman shall place copy of corporate governance report, shareholding pattern and reconciliation of share capital for the quarter ended 31<sup>st</sup> December, 2019 submitted to the Bombay Stock Exchange to take note by the Board of Directors.

6. Any other business with the permission of the Chairman.

Any business not included in agenda may be taken up for consideration with the permission of the Chairman and with the consent of majority of the Directors.

For Axtel Industries Ltd.

  
Executive Director