

## **AXTEL INDUSTRIES LIMITED**

Regd. Office : Vadodara-Halol Highway, Baska, Panchmahal-389350, Gujarat,

Tel # (02676) 247900,

E-mail : [info@axtelindia.com](mailto:info@axtelindia.com), Website : [www.axtelindia.com](http://www.axtelindia.com),

CIN:-L91110GJ1991PLC016185

### **NOTICE**

Notice is hereby given to draw kind attention of the shareholders of the Company that Ministry of Corporate Affairs (MCA) vide circular dated 5th May, 2020 and Securities Exchange Board of India (SEBI) vide circular dated 12th May, 2020 have allowed the Companies to conduct their Annual General Meeting through video conferencing (VC) or other Audio Visual means (OVAM), to send financial statement including Board reports, Auditors report or other documents required to be attached there with along with Notice of Annual General Meeting to the Members only through e.mail registered with the Company and relaxed the requirement of furnishing hard copy of Annual Report to the Members.

We urge the shareholders of the Company to register the e.mail address /bank details with the Company's Registrar and Transfer Agent Link in Time India Private Limited by clicking on : [https://www.linkintime.co.in/Email Register.html](https://www.linkintime.co.in/EmailRegister.html)

Public advertisement is also available on website of the Company [www.axtelindia.com](http://www.axtelindia.com)

**For Axtel Industries Ltd.**

**Sd**

**AJAY NALIN PARIKH  
EXECUTIVE DIRECTOR**

**DIN : 00453711**

Place : Nurpura

Date : 25.08.2020