



Process
Engineering
Systems

Ref: AXTEL/15-16/4-10
Dt: 30.11.2015

The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phirose jijibhoy Tower,
Dalal Street Fort,
Mumbai – 400001

Dear Sir/ Madam,

Subject: Disclosure under SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

We are to inform you that the Board of Director of our Company at its meeting held on 2nd November 2015 has adopted the policy for determination of materiality of Events / Information Pursuant to Clause 30 of the (Listing Obligation & Disclosure Requirement) Regulations, 2015, which will be effective from 1st December 2015.

In terms of the aforesaid policy the Board of Directors of the Company has authorized pursuant to regulation 30(5) of the aforesaid regulation the following key managerial personnel for the purpose of making disclosure to stock exchange:

1. Mr. Ajay Nalin Parikh, Whole Time Director
Phone No. 02676-247900 Email id: ajay.parikh@axtelindia.com
2. Mr. Ajay Naishad Desai, Whole Time Director
Phone No. 02676-247900 Email id: ajay.desai@axtelindia.com

The aforesaid details are also available on the website of our Company.

Thanking you,

Yours faithfully,

For Axtel Industries Limited

A handwritten signature in black ink, appearing to be 'Ajay Nalin Parikh', written over a horizontal line.

Ajay Nalin Parikh
Whole Time Director

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

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