

Ref: Axtel/18-19/2-01
Date: 09.01.2019

To,

The Corporate Relationship Dept.,
The Bombay Stock Exchange Ltd.,
Ground Floor, Sir Jeejeebhoi Towers,
Dalal Street,
Mumbai -400 001

Sub: Intimation - Board Meeting

Ref: Axtel Industries Ltd. (Scrip code: 523850)

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of Axtel Industries Limited will be held at 12.30 p.m. on Thursday, the 7th February, 2019 at the registered office at Plot No. 43/1, Village Nurpura, P.O. Baska, Tal. Halol – 389 350, Dist. Panchmahals, Gujarat to consider the following business:

1. To consider un-audited financial result for the quarter ended 31st December,2018.

Thanking you

Yours Sincerely

For AXTEL INDUSTRIES LIMITED



Executive Director