



21st June 2019

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager - Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Dear Sir,

Sub: Public Notice published in Newspaper

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, please find attach herewith public advertisement regarding Notice to Shareholders of the Company in compliance of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015.

Request you to take the above on record and oblige.

Thank you.

Yours Faithfully

For Apcotex Industries Ltd

Authorised Signatory

apcotex industries limited

REGD. OFFICE : 49-53, 3rd Floor, Mahavir Centre, Plot No. 77, Sector-17, Vashi, Navi Mumbai-400703, Maharashtra, India Tel:+91-22-27770800
CORPORATE OFFICE : NKM International House, 178 Backbay Recl., B. M. Chinai Marg, Mumbai-400020, Maharashtra, India. Tel:+91-22-22838302/04
TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052
CIN NO. L99999MH1986PLC039199

Website:www.apcotex.com



apcotex industries limited

Registered. Office: 49-53 Mahavir Centre, Sector 17,
Vashi, Navi Mumbai - 400 703 Tel.:022-2777 0800
www.apcotex.com Email: redressal@apcotex.com
CIN: L99999MH1986PLC039199

NOTICE

Notice is hereby given that pursuant to section 91 of the companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, a record date has been fixed on Friday, 5th July 2019 for the purpose of sub-division of equity shares of face value of Rs.5 each fully Paid up into Equity Shares of face value of Rs.2 each fully paid up.

By order of the Board
For **apcotex industries limited**
Sd/-

Place: Navi Mumbai
Date: 17th June, 2019

Anand V. Kumashi
Company Secretary

मुंबई लक्षदीप बुधवार, दि. १९ जून २०१९



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