



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:

1. The 33rd Annual General Meeting (AGM) of the members of the company will be held on Tuesday, 4th June 2019 at 11.00 a.m. at EBONY Hall, Tunga Hotel, Plot No.37, Sector 30-A, Vashi, Navi Mumbai - 400703 to transact the business as set out in the Notice of AGM.
2. Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2018-19 has been sent to all the Members at their registered address available with the Company/ Depository Participants. The same are also available on the website of the company at www.apcotex.com. The Notice of AGM and Annual Report for the Financial Year 2018-19 have been sent to all Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 13th May 2019.
3. Members holding shares either in physical form or dematerialized form, as on cut-off date of 24th May 2019, may cast their vote electronically on the business as set forth in the Notice of AGM through electronic system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of AGM (remote e-voting). All the members are informed that:
 - a. The business as set forth in the Notice of AGM may be transacted through voting by electronic means,
 - b. The remote e-voting shall commence on 30th May 2019 at 9.00 a.m.
 - c. The remote e-voting shall end on 3rd June 2019 at 5.00 p.m
 - d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 24th May 2019.
 - e. E-voting by electronic mode shall not be allowed beyond 5.00 p.m on 3rd June 2019.
 - f. Any person who acquires shares of the company and becomes member of the Company after the dispatch of the Notice of the Meeting and holding Shares as of the cut-off date i.e. 24th May 2019, may follow the procedure given in the notice of AGM.
 - g. Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 p.m on 3rd June 2019 and once the vote on a resolutions is cast by the member, the member shall not be allowed to change it subsequently, b) the facility for voting through ballot paper shall be made available at the AGM, c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again, and d) a person whose name is recorded appears in the Register of Members/ Beneficial owners maintained by the depositories as on the cut-off date i.e. 24th May 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through ballot paper.
 - h. The notice of AGM is available on the website of the company at www.apcotex.com and also on the CDSL website at www.evotingindia.com
 - i. In case of queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Link Intime India Pvt. Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai- 400 083, Telephone - 022- 4918 5000, Email- evoting@linkintime.co.in
4. The Register of Members and Share transfer Books of the Company will remain closed from Saturday, the 25th May 2019 to Monday, 3rd June 2019, (inclusive of both days) for the purpose of AGM and payment of dividend on equity shares for the financial year ended 31st March 2019.

By Order of the Board

For apcotex industries limited

Sd/-

Place: Navi Mumbai
Date: 13th May 2019

Anand V Kumashi
Company Secretary



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Anand V Kumashi
Company Secretary