



31st January 2020

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: Compliance of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

We wish to inform you that, pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 12th February 2020** inter-alia to consider and approve the audited financial results of the company for the quarter ended 31st December 2019.

The information contained in this notice is also available on the company's website www.apcotex.com and on the website of the Stock exchanges, www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,

For **Apcotex Industries Limited**


Authorised Signatory

apcotex industries limited

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