



28<sup>th</sup> March 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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**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) (LODR) Regulation, 2015.**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e on 28<sup>th</sup> March 2019, approved the following:

1. Appointed Shri Abhiraj Choksey as the Member of Stakeholders Relationship Committee with immediate effect.
2. Policy/Code of Conduct of the Company
  - a. Revised Internal Code of Conduct for prevention of Insider Trading under SEBI (Prohibition of Insider Trading), Regulations, 2015 as amended from time to time.
  - b. Revised Code of Conduct for Board Members and the Senior Management Personnel under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
  - c. Revised Policy on Nomination and Remuneration under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013, as amended from time to time

The aforesaid Policies/Codes shall be made available on the website of the Company at [www.apcotex.com](http://www.apcotex.com)

This is for your reference and records.

**Thanking you,**

**Yours truly,**

**For Apcotex Industries Limited**

**Authorised Signatory**

**apcotex industries limited**