



6th February 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: Consideration for declaration of Interim Dividend, if any, at the Board Meeting scheduled to be held on 12th February 2020

We refer to our letter dated 31st January 2020, wherein intimation was given about holding of Board Meeting on 12th February 2020 for consideration and approval of audited financial results for the quarter ended 31st December 2019, at the said meeting, the Board may inter-alia, consider and if thought fit, declare interim dividend for the financial year 2019-20 and to fix a record date for the same.

This is for your information and record.

Thanking you,

For Apcotex Industries Limited


Authorised Signatory

apcotex industries limited

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