



apcotex industries limited

June 29, 2013



To,

Manager – Department of Corporate Services
Bombay Stock Exchange Ltd.
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

Dear Sir,

Sub: Outcome of Annual General Meeting

We are please to inform you that the 27th Annual general Meeting of the Company was held on Friday, the 28th June 2013 at 11.30 a.m. at **apcotex industries limited, Plot No. 3/1, MIDC Industrial Area, Talaja 410208**, interalia, the members of the company have approved the following:

1. Annual Accounts for the financial year ended 31st March 2013.
2. Payment of Dividend of Rs.9 per equity share capital of the company.
3. Appointment of M/s. Kalyaniwala & Mistry, Chartered Accountants (Firm Registration no.104607W) as Statutory Auditors' of the Company in place of Retiring Auditors' M/s. Shah & Co., Chartered Accountant.
4. Appointment of Mr. Kamlesh Vikamsey as the Director of the Company with immediate effect, liable to retire by rotation
5. Re-appointment of Mr. Abhiraj A Choksey as Managing Director of the Company, with effective from 1st May 2013 for a period of 3 years.
6. The Sub-division of one equity of nominal value of Rs.10/-(Rupee Ten) of the company be sub-divided into 2(two) equity shares of nominal value of Rs. 5/-(Rupee Five) each.
7. Amendment of Memorandum of Association and Articles of Association of the Company

Thanking You,

Yours Faithfully,
For **apcotex industries limited**

Anand V Kumashi
GM- Accts, Finance &
Company Secretary.

PLEASE REPLY TO

REGD. OFFICE & FACTORY : Plot No.3/1, MIDC Industrial Area, Talaja - 410 208, Dist. Raigad, Maharashtra. India.
Tel. : (022) 27403500 • Fax : (022) 2741 2052

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