



apcotex industries limited



25th October 2016

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

Manager - Department of Corporate Services
Bombay Stock Exchange Ltd.
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security Code: 523694

Dear Sir,

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

In compliance of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of Company is scheduled to be held on **Friday, the 4th November 2016** at N K Mehta International House, 178 Backbay Reclamation, Babubhai M Chinai Marg, Mumbai 400 020, interalia to consider and approve the standalone and consolidated audited financial results for the quarter ended 30th September 2016.

Thanking you.

Yours truly

For **Apcotex Industries Limited**

Authorised Signatory

PLEASE REPLY TO

REGD. OFFICE & PLANT : Plot No.3/1, MIDC Industrial Area, Taloja - 410 208, Dist Raigad Maharashtra India
Tel. : (022) 2740 3500 • Fax : (022) 2741 2052

CORPORATE OFFICE : N. K. M. International House, 178, Backbay Reclamation, Babubhai M Chinai Marg, Mumbai - 400 020 Maharashtra India.
Tel (022) 2283 8302 / 2283 8304 • Fax (022) 2283 8291 • Email info@apcotex.com
Website : www.apcotex.com
CIN NO. L99999MH1986PLC039199



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NOTICE

Notice is hereby given, in compliance of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of Company is scheduled to be held on **Friday, the 4th November 2016** at N K Mehta International House, 178 Backbay Reclamation, Babubhai M Chinai Marg, Mumbai 400 020, interalia to consider and approve the standalone and consolidated audited financial results for the quarter ended 30th September 2016.

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.

For **Apcotex Industries Limited**

Authorised Signatory

Date: 25th October 2016

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