



**apcotex industries limited**



27<sup>th</sup> July, 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 Sirs,

**Subject: Notice of 30<sup>th</sup> Annual General Meeting.**

In continuation of our letter dated 15<sup>th</sup> July 2016 with regard to Notice of 30th Annual General Meeting, please find enclosed herewith the copy of the newspaper advertisement confirming completion of dispatch to the eligible shareholders.

This is for your information and records.

Thanking you,

Yours truly,

For Apcotex Industries Limited

Anand V Kumashi  
Company Secretary

**PLEASE REPLY TO**

**REGD. OFFICE & PLANT** : Plot No.3/1, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad, Maharashtra, India.  
Tel. : (022) 27403500 • 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**



## apcotex industries limited

Regd. Office: Plot No.3/1, MIDC, Industrial Area, Talaja - 410 208,  
Dist. Raigad, Maharashtra Telephone: 27403500, Fax: 27412052  
www.apcotex.com Email: redressal@apcotex.com  
CIN: L99999MH1986PLC039199

### NOTICE

NOTICE is hereby given that

1. The 30th Annual General Meeting (AGM) of the members of the company will be held on **Wednesday, 10th August 2016 at 4.00 p.m.** at Plot no. 3/1, MIDC Industrial Area, Talaja - 410 208, Dist. Raigad, Maharashtra to transact the business as set out in the Notice of AGM.

2. Electronic copies of the Notice of AGM & Annual Report for the Financial Year 2015-16 has been sent to all the Members at their registered address available with the Company/ Depository Participants. The same are also available on the website of the company at [www.apcotex.com](http://www.apcotex.com). The Notice of AGM and Annual Report for the Financial Year 2015-16 have been sent to all Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 18th July 2016.

3. Members holding shares either in physical form or dematerialized form, as on cut-off date of 3rd August 2016, may cast their vote electronically on the business as set forth in the Notice of AGM through electronic system of National Securities Depository Ltd. ("NSDL") from a place other than venue of AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means,
- The remote e-voting shall commence on 7th August 2016 at 9.00 a.m.
- The remote e-voting shall end on 9th August 2016 at 5.00 p.m
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 3rd August 2016,
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m on 9th August 2016.

vi. Any person who acquires shares of the company and becomes member of the Company after the dispatch of the Notice of the Meeting and holding Shares as of the cut-off date i.e. 3rd August 2016, may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a member is already registered with NSDL, for e voting then existing USER ID and password for casting vote.

vii. Members may note that:

- the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m on 9th August 2016 & once the vote on a resolutions is cast by the member, the member shall not be allowed to change it subsequently,
- the facility for voting through ballot paper shall be made available at the AGM,
- the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again, and
- a person whose name is recorded appears in the Register of Members/Beneficial owners maintained by the depositories as on the cut-off date i.e. 3rd August 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through ballot paper.

viii. The notice of AGM is available on the website of the company at [www.apcotex.com](http://www.apcotex.com) and also on the NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

ix. In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members at the download section of at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800222990 or contact Mr. Santosh Jaiswal, Executive - IT & Depository, Link Intime India Pvt. Ltd, C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078, Telephone- 022- 2596 3838, Email- [evoting@linkintime.co.in](mailto:evoting@linkintime.co.in)

The Register of Members and Share transfer Books of the Company will remain closed from Monday, 1st August 2016 to Tuesday, 9th August 2016 both days inclusive, for the purpose of AGM and payment of dividend on equity shares for the financial year ended 31st March 2016.

By Order of the Board  
For **apcotex industries limited**

Sd/-  
**Anand V Kumashi**  
Company Secretary

Place: Navi Mumbai  
Date: 18th July 2016



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