



apcotex industries limited

27th January 2017

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.

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 8th February 2017** to, inter-alia to consider and approve the audited financial results of the Company for the quarter ended 31st December 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.

Thanking you,

Yours faithfully,

For Apcotex Industries Limited

Authorised Signatory

PLEASE REPLY TO

PLANT ADDRESS : Village Dungi, Taluka-Valia, Ankleshwar-393135, Dist - Bharuch, Gujrat, India. Tel : +91-02643-270442-45

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

OFFICE ADDRESS : The Centrium, Unit No. 3, 1st floor, Phoenix Market City Mall, 15 LBS Marg, Kurla (W), Mumbai - 400070, India.
Tel. : (022) 6180 2004

CIN NO : U24296MH2007PTC174698