

7th February 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

Subject: Conference Call

Dear Sir/Madam,

We wish to inform you that to discuss the financial performance of the Company for quarter ended 31st December 2016, we are organizing Conference Call on Thursday, 9th February 2017 at 3.00 pm. The detail of the Conference Call is enclosed for your reference.

Thanking you,

Yours truly,

For Apcotex Industries Limited

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Anand Kumashi Company Secretary

PLEASE REPLY TO

 PLANT AD ETESSO Se dillage Dungri, Taluka-Valia. Ankleshwar-393135, Dist – Bharuch, Gujrat, India. T : 91 3 90 333

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

 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. L99999MH1986PLC039199



Apcotex Industries Limited

Cordially invites you to

Conference Call

To discuss the financial performance for Quarter ended 31st December, 2016

Day/Date: Thursday, 9th February, 2017 Time: 3:00 pm

| Access Numbers | |
|-------------------|------------------------|
| Primary Number: | +91 22 3960 0711 |
| Toll Free Number: | USA – 18667462133 |
| | UK – 08081011573 |
| | Singapore – 8001012045 |
| | Hong Kong – 800964448 |

Participants:

Mr. Abhiraj Choksey, Managing Director Mr. Anand V Kumashi, Company Secretary

We look forward to your participation

RSVP

Payal Sheth, Strategic Growth Advisors Pvt. Ltd., Contact: +91 22 6114 6681