



apcotex industries limited



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY



27th March, 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

Sub: Notice of Closure of Trading Window

Kindly note that the Meeting of Board of Directors of the Company is proposed to be held on **31st March 2017** for considering the **Scheme of Amalgamation between Saldhar Investments And Trading Company Private Limited with the Company and their respective shareholders** and **during second week of May 2017** to consider the **Audited Financial Results** of the Company for the quarter/year ended 31st March 2017.

We would like to bring to your kind notice that, in accordance with the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading Window will be closed or the prohibited period commences from;

<p>In case of all Promoter Director(s) / persons acting in concert with promoters and/or their relatives / officers / designated employees / employees, working in Finance / Accounts / Marketing Department and their dependent family members.</p>	<p>Period with the first day after end of the quarter for which Board is to consider any price sensitive information and ending after 48 hours from the time the Price Sensitive information is made public</p> <p>Since the Board Meeting is scheduled to be held on 31st March 2017 for considering the Scheme of Amalgamation between Saldhar Investments And Trading Company Private Limited with the Company and their respective shareholders and during second week of May 2017 (to approve & publish Audited Quarterly Results) the Trading Window will be closed from 27th March 2017 until 48 hours from the date of approval of scheme of Amalgamation by the Board and from 1st April 2017 until 48 hours from the date of declaration of the quarterly audited financial results by the Board.</p>
<p>In case of other Directors and Officers / employees working in any other department and their dependent family members.</p>	<p>The Prohibited period commences from the date of posting the Agenda of the Audit Committee / Board Meeting in which the price sensitive information is to be considered and ending after 48 hours from the time the price sensitive information is made public.</p> <p>The Agenda of Audit Committee / Board Meeting is proposed to be circulated on 27th March 2017 for considering the Scheme of Amalgamation between Saldhar Investments And Trading Company Private Limited with the Company and their respective shareholders and during first week of May 2017 to approve & publish Audited Quarterly Results, hence the Trading Window will be closed from the date of posting of Agenda for the considering the Amalgamation until 48 hours from the date of approval of scheme of Amalgamation and until 48 hours from the date of declaration of the quarterly/yearly audited financial results by the Board.</p>

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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This is for your information, reference & record.

Thanking you

Yours truly,

for **Apcotex Industries Limited**

Anand V. Kumashi
Compliance Officer

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