



29th July, 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

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

Symbol: APCOTEXIND

Security Code : 523694

Dear Sirs,

Subject: Notice of 31st Annual General Meeting.

Please find enclosed herewith the copy of the newspaper advertisement confirming completion of dispatch of Annual Report including Notice of 31st Annual General Meeting to the eligible shareholders.

This is for your information and records.

Thanking you,

Yours truly,

For Apcotex Industries Limited


Anand V Kumashi
Company Secretary

apcotex industries limited

REGD. OFFICE & TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Taloja-410 208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052

CORPORATE OFFICE : NKM International House, 178, Backbay Recl., B. M. Chinai Marg, Mumbai-400 020, Maharashtra, India. Tel:+91-22-22838302/04.

CIN NO. L99999MH1986PLC039199

Website:www.apcotex.com



apcotex industries limited

Regd. Office:
Plot No.3/1, MIDC Industrial Area, Taloja - 410 208,
Dist. Raigad, Maharashtra Tel.: 2740 3500 Fax: 2741 2052
www.apcotex.com Email: redressal@apcotex.com
CIN: L99999MH1986PLC039199

NOTICE

NOTICE is hereby given that:

1. The 31st Annual General Meeting (AGM) of the members of the company will be held on Thursday, 17th August 2017 at 4.30 p.m. at Sapphire, Royal Tulip Hotel, 26/B, Sector 7 Kharghar, Navi Mumbai, Maharashtra 410210 to transact the business as set out in the Notice of AGM.
2. Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2016-17 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. The Notice of AGM and Annual Report for the Financial Year 2016-17 have been sent to all Members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on 24th July 2017.
3. Members holding shares either in physical form or dematerialized form, as on cut-off date of 10th August 2017, may cast their vote electronically on the business as set forth in the Notice of AGM through electronic system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of AGM (remote e-voting). All the members are informed that:
 - a. The business as set forth in the Notice of AGM may be transacted through voting by electronic means,
 - b. The remote e-voting shall commence on 12th August 2017 at 9.00 a.m.
 - c. The remote e-voting shall end on 16th August 2017 at 5.00 p.m
 - d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 10th August 2017,
 - e. E-voting by electronic mode shall not be allowed beyond 5.00 p.m on 16th August 2017.
 - f. 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. 10th August 2017, may follow the procedure given in the notice of AGM.
 - g. Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 p.m on 16th August 2017 and once the vote on a resolutions is cast by the member, the member shall not be allowed to change it subsequently, b) the facility for voting through ballot paper shall be made available at the AGM, c) 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 d) 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. 10th August 2017 only shall be entitled to avail the facility of remote e-voting as well as voting at AGM through ballot paper.
 - h. The notice of AGM is available on the website of the company at www.apcotex.com and also on the CDSL website at www.evotingindia.com
 - i. In case of queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Santosh Jaiswal, Executive – IT & Depository, Link Intime India Pvt. Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai- 400 083, Telephone-022- 4918 6000, Email-evoting@linkintime.co.in
4. The Register of Members and Share transfer Books of the Company will remain closed from Thursday, the 10th day of August 2017 to Wednesday, the 16th day of August 2017, (inclusive of both days) for the purpose of AGM and payment of dividend on equity shares for the financial year ended 31st March 2017.

By Order of the Board

For apcotex industries limited

Sd/-

Anand V Kumashi

Company Secretary

Place: Navi Mumbai

Date: 24th July 2017

Business Standard

MUMBAI |

WEDNESDAY, 26 JULY 2017



apcotex industries limited

Regd. Office:
Plot No.3/1, MIDC Industrial Area, Taloja - 410 208,
Dist. Raigad, Maharashtra Tel.: 2740 3500 Fax: 2741 2052
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By Order of the Board

For apcotex industries limited

Sd/-

Anand V Kumashi
Company Secretary

Place: Navi Mumbai
Date: 24th July 2017

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