



31<sup>st</sup> January 2018

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| To,<br>The Manager - Listing Department,<br>The National Stock Exchange of India Ltd<br>Exchange Plaza, 5th floor,<br>Plot no. C/1, "G" Block,<br>Bandra-Kurla Complex,<br>Mumbai-400051<br><br>Symbol: APCOTEXIND | To,<br>Manager-Department of Corporate Services<br>BSE Limited<br>Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br><br>Security Code: 523694 |
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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 **Friday, the 9<sup>th</sup> February 2018** inter-alia to consider the following:

1. To approve the un-audited financial results of the company for the quarter ended 31<sup>st</sup> December 2017.
2. To take on record the Limited Review Report on the financial results.

The information contained in this notice is also available on the company's website [www.apcotex.com](http://www.apcotex.com) and on the website of the Stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Thanking you,

Yours faithfully,

For **Apcotex Industries Limited**

**Authorised Signatory**

**apcotex industries limited**