



1st November 2018

To, 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	To, Manager - Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Dear Sir,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board at its meeting held today has accepted the resignation of Rohit Mahakal, Chief Financial Officer of the Company. He will continue in his current position as Chief Financial Officer till 31st December 2018.

Please take note of the same.

Thanking you.

Yours truly

For **Apcotex Industries Limited**

Authorised Signatory

apcotex industries limited