



20th February 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: Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to approval of scheme of Amalgamation by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') on 1st February 2018 between Saldhar Investments And Trading Company Private Limited and Apcotex Industries Limited ('the Company') and their respective Shareholders, a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 24th February 2018** for allotment of equity shares to the shareholders of Saldhar Investments and Trading Company Private Limited (transferor company) in the proportion of their holding in Saldhar Investments and Trading Company Private Limited.

The information contained in this notice is also available on the company's website www.apcotex.com and on the website of the Stock exchanges, www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully,

For **Apcotex Industries Limited**

Authorised Signatory

apcotex industries limited

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