



18<sup>th</sup> June 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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**Subject: Resignation of Director of the Company**

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that Shri Manubhai Gokalbhai Patel (DIN: 00001662), has resigned as an Independent Director of the Company with effect from 18<sup>th</sup> June 2018 due to ill health (Age - 84 years). The copy of resignation letter is attached herewith for your reference.

The Board of Directors will take note of Resignation of Shri Manubhai Gokalbhai Patel in the forthcoming Board Meeting.

Request you to take the same on record.

Thanking you,

Yours truly,

**For Apcotex Industries Limited**

Anand Kumashi  
Company Secretary

Encl: As above.

**apcotex industries limited**

*Manubhai G. Patel*  
Chartered Accountant

G-4, Capstone, Opp. Chirag Motors,  
Sheth Mangaldas Road, Ellisbridge,  
Ahmedabad - 380 006, India.  
Phone : +91 79 2647 0000  
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June 18, 2018

To:  
The Chairman,  
Board of Directors,  
Apcotex Industries Ltd.,  
NKM International House,  
178, Backbay Reclamation,  
Babubhai Chinnai Marg,  
Mumbai 400 020

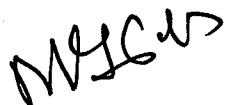
Dear Sir,

**Sub: Resignation from the directorship of the Company**

Due to my ill-health, I shall not be able to discharge the duties of the Independent director of the company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e. Apcotex Industries Limited w.e.f. close of business hours of 18<sup>th</sup> June, 2018.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors during the tenure of my association in the Company.

With regards,



(MANUBHAI G. PATEL)

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Residence :  
13, "Sahyog", Sardar Patel Nagar,  
B/h. Navrangpura Tel. Exchange,  
Ellisbridge, Ahmedabad - 380 006.  
Phone : 26400890 / 26402023