



Date: 26<sup>th</sup> June 2018

To,  
Manager - Department of Corporate Services  
BSE Limited  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **21<sup>st</sup> July 2018 to 26<sup>th</sup> July 2018** (both days inclusive) for taking record of the Members of the Company for the purpose of Dividend and Annual General Meeting.

Security Code	Type of security	Book Closure both days inclusive	Record Date	Purpose
523694	EQUITY	From 21st July 2018 To 26th July 2018	20 <sup>th</sup> July 2018	Dividend and Annual General Meeting

Thanking you,

Yours truly,

For Apcotex Industries Limited

Anand Kumashi  
Company Secretary

**apcotex industries limited**