



26<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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Dear Sirs,

**Subject: Intimation of Annual General Meeting**

This is to inform you that the **32<sup>nd</sup> Annual General Meeting** of the members of **apcotex industries limited** will be held at Saphire, Royal Tulip Hotel, 26/B, Sector 7 Kharghar, Navi Mumbai, Maharashtra 410210 on **Friday, the 27th July 2018 at 4.00 p.m.**

This is for your reference and records.

Thanking you,

Yours truly,

For Apcotex Industries Limited

Anand V Kumashi  
Company Secretary

**apcotex industries limited**