



27th July 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: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Shareholders of the Company at 32nd Annual General Meeting held on 27th July 2018 have given their approval for shifting of the Registered Office of the company from "Plot no. 3/1, MIDC Industrial Area, Talaja - 410 208, Dist. Raigad, Maharashtra" to "49-53, Mahavir Centre, Sector 17, Vashi, Navi Mumbai – 400703" within the State of Maharashtra effective from 1st November 2018

Request you to take the above on record and oblige.

Thank you.

Yours Faithfully

For Apcotex Industries Ltd

Authorised Signatory

apcotex industries limited

REGD. OFFICE & TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410 208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052

CORPORATE OFFICE : NKM International House, 178, Backbay Recl., B. M. Chinai Marg, Mumbai-400 020, Maharashtra, India. Tel:+91-22-22838302/04.

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