



16th July 2018

| То, | To, |
|--|--|
| The Manager - Listing Department, | Manager-Department of Corporate Services |
| The National Stock Exchange of India Ltd | BSE Limited |
| Exchange Plaza, 5th floor, | Jeejeebhoy Towers, |
| Plot no. C/1, "G" Block, | Dalal Street, Fort, |
| Bandra-Kurla Complex, | Mumbai - 400 001 |
| Mumbai-400051 | |
| | |
| Symbol: APCOTEXIND | Security Code: 523694 |

Dear Sir,

Sub: Compliance of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on **Friday**, the **27th July 2018** inter-alia to consider and approve the financial results of the company for the quarter ended 30th June 2018.

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

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

 & TALOJA PLANT

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