



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: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at their meeting held today i.e on 27th July 2018, has inter-alia, considered and approved the audited financial results for the quarter ended 30th June 2018.

Accordingly please find enclosed the following:

1. Audited financial results for the quarter ended 30th June 2018.
2. Audit Report issued by Kalyaniwalla & Mistry LLP, Chartered Accountant, Statutory Auditor of the Company in respect of the audited financial results for the said quarter.

The Board Meeting started at 1.45 p.m. and concluded at 6.15 p.m. The Board took break between 3.15 pm to 5.15 pm for the Annual General Meeting scheduled at 4.00 pm

You are requested to acknowledge the receipt and take the same on your records.

Thanking you.

Yours truly

For **Apcotex Industries Limited**

Authorised Signatory

apcotex industries limited

KALYANIWALLA & MISTRY LLP

C H A R T E R E D A C C O U N T A N T S

Auditor's Report on Quarterly Financial Results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors
Apcotex Industries Limited
Plot No.3/1, M.I.D.C Industrial Area,
P.O. Taloja,
Dist. Raigad,
PIN - 410 208

1. We have audited the quarterly financial results of **Apcotex Industries Limited** ("the Company") for the quarter ended June 30, 2018, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results have been prepared on the basis of the Interim Ind AS Financial Statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these Ind AS financial results based on our audit of such Interim Ind AS financial statements, which have been prepared in accordance with recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting ("Ind AS 34") prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules thereunder as applicable and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results:
 - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - ii. give a true and fair view of the net profit and other financial information for the quarter ended June 30, 2018.

**For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS**

Firm Regn. No. 104607W/W100166



**Sai Venkata Ramana Damarla
PARTNER**

Membership. No. 107017

Place: Navi Mumbai

Dated: July 27, 2018

LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001
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