



25<sup>th</sup> April 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: 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 **Thursday, the 3<sup>rd</sup> May 2018** inter-alia to consider the following:

1. To consider and approve the financial results and financial statement of the company for the quarter and financial year ended 31<sup>st</sup> March 2018.
2. To consider and recommend dividend for the financial year ended 31<sup>st</sup> March 2018, if any.

The information contained in this notice is also available on the company's website [www.apcotex.com](http://www.apcotex.com) and on the website of the Stock exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Thanking you,

Yours faithfully,

For **Apcotex Industries Limited**

**Authorised Signatory**

**apcotex industries limited**