



4th April 2019

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 **25th April 2019** inter-alia to consider the following:

1. To consider and approve the audited financial results and financial statement of the company for the quarter and financial year ended 31st March 2019.
2. To consider and recommend dividend for the financial year ended 31st March 2019, if any.
3. To consider the proposal of sub-division of equity shares of the company, subject to approval of shareholders.

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

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