



**apcotex industries limited**



27<sup>th</sup> March 2017

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

Manager - Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
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 31<sup>st</sup> March 2017 at N K Mehta International House, 178 Backbay Reclamation, Babubhai M Chinai Marg, Mumbai 400 020 for considering the Scheme of Amalgamation between Saldhar Investments And Trading Company Private Limited ('Saldhar') and Apcotex Industries Limited ('Apcotex') and their respective shareholders (herein referred to as the 'Scheme' or the 'Scheme of Amalgamation') under Sections 230 to 232 of the Companies Act, 2013, and other applicable provisions of the Companies Act, 2013.

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**

**Anand V. Kumashi**  
Compliance Officer

PLEASE REPLY TO

**REGD. OFFICE & PLANT :** Plot No.3/1, MIDC Industrial Area, Talaja - 410 208, Dist. Raigad, Maharashtra. India.  
Tel. : (022) 2740 3500 • Fax : (022) 2741 2052

**CORPORATE OFFICE :** N. K. M. International House, 178, Backbay Reclamation, Babubhai M. Chinai Marg, Mumbai - 400 020. Maharashtra, India.  
Tel (022) 2283 8302 / 2283 8304 • Fax (022) 2283 8291 • Email : [info@apcotex.com](mailto:info@apcotex.com)  
Website : [www.apcotex.com](http://www.apcotex.com)  
**CIN NO. L99999MH1986PLC039199**