



apcotex industries limited



July 29, 2016

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.

In compliance of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of Company is scheduled to be held on **Wednesday, the August 10, 2016** at Plot No. 3/1, MIDC Industrial Area, Taloja, Raigad, Maharashtra, interalia to consider and approve the standalone and consolidated audited financial results for the quarter ended June 30, 2016.

Thanking you.

Yours truly

For **Apcotex Industries Limited**


Authorised Signatory

PLEASE REPLY TO

REGD. OFFICE & FACTORY : Plot No.3/1, MIDC Industrial Area, Taloja - 410 208.Dist. Raigad, Maharashtra. India.
Tel. : (022) 27403500 • Fax : (022) 2741 2052

CORPORATE OFFICE : N. K. M. International House, 179, 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
Website : www.apcotex.com



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NOTICE

Notice is hereby given, in compliance of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of Company is scheduled to be held on **Wednesday, the August 10, 2016** at Plot No. 3/1, MIDC Industrial Area, Taloja, Raigad, Maharashtra, interalia to consider and approve the standalone and consolidated audited financial results for the quarter ended June 30, 2016.

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.

For **Apcotex Industries Limited**

Authorised Signatory

Date: July 29, 2016

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