



apcotex industries limited

Registered. Office: 49-53 Mahavir Centre, Sector 17,
Vashi, Navi Mumbai - 400 703 Tel.: 022-2777 0800
www.apcotex.com Email: redressal@apcotex.com
CIN: L99999MH1986PLC039199

NOTICE

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 25th July 2019 inter-alia to consider and approve the audited financial results of the company for the quarter ended 30th June 2019.

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.

By order of the Board
For **apcotex industries limited**
Sd/-

Anand V. Kumashi
Company Secretary

Place: Navi Mumbai
Date: 15th July, 2019

मुंबई तहसील

गुरुवार, दि. १८ जुलै २०१९



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