



**apcotex industries limited**

Regd. Office:  
Plot No.3/1, MIDC Industrial Area, Talaja - 410 208,  
Dist. Raigad, Maharashtra Tel.: 2740 3500 Fax: 2741 2052  
www.apcotex.com Email: redressal@apcotex.com  
CIN: L99999MH1986PLC039199

**NOTICE**

Pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on **Saturday, the 6th February 2016**, at N K Mehta International House, 178 Backbay Reclamation, Babubhai M Chinai Marg, Mumbai 400 020, interalia, to consider and take on record the **Audited Financial Results** for the quarter ended **31st December 2015**.

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).

By Order of the Board  
For **apcotex industries limited**

Place: Mumbai  
Date: 28th January 2016

Sd/-  
**Anand V. Kumashi**  
Company Secretary

मुंबई, शुक्रवार, दि. २९ जानेवारी २०१६



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