



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, Notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, the 8th February 2017**, to inter-alia, to consider and approve the audited financial Results of the Company for the quarter ended 31st December 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.

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

Sd/-
Anand V. Kumashi
Company Secretary

Place: Navi Mumbai
Date: 27th January 2017

मुंबई मुंबई, सोमवार, दि. ३० जानेवारी २०१७



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