

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: addressa@apcotex.com
CIN: L99999MH1986PLC039199

apcotex

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 **Friday, the 27th July 2018** inter-alia to consider and approve the financial results of the company for the quarter ended 30th June 2018.

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. Kumashil
Company Secretary

Place: Navi Mumbai
Date: 16th July 2018

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 Regd. Office:
 Plot No. 3/1, MIDC Industrial Area, Talaja - 410 208,
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 Sd/-
 Anand V. Kumashi
 Company Secretary

Date: 16th July 2018
 Place: Navi Mumbai

महाराष्ट्र, दि. १७ जुलै २०१८

भुवनेश्वर

