



apcotex industries limited

Regd. Office:
Plot No.3/1, MIDC Industrial Area, Taloja - 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 **Monday, the 16th May 2016**, at N K Mehta International House, 178 Backbay Reclamation, Babubhai M Chinai Marg, Mumbai 400 020, interalia,

1. To consider and approve the standalone and consolidated financial results and financial statement of the Company for the quarter and financial year ended March 31, 2016;
2. Also to consider and recommend dividend for the financial year ended March 31, 2016, if any.

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**

Place: Navi Mumbai
Date: 06.05.2016

Sd/-
Anand V. Kumashi
Company Secretary

मुंबई, सोमवार, दि. ९ मे २०१६



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