

MUMBAI | WEDNESDAY, 26 OCTOBER 2016 **Business Standard**



## **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 **Friday, the 4th November 2016, at N K Mehta International House, 178 Backbay Reclamation, Babubhai M Chinai Marg, Mumbai 400 020**, interalia, to consider and approve the standalone and consolidated audited financial Results of the Company for the quarter ended 30th September, 2016.

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: Navi Mumbai  
Date: 25th October 2016

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

देश-विदेश मुंबई, बुधवार, दि. २६ ऑक्टोबर २०१६



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