



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 **Thursday, the 1st November 2018** inter-alia to consider and approve the financial results of the company for the quarter ended 30th September 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**

Place: Navi Mumbai
Date: 22nd October 2018

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

मुंबई लक्षदीप



मंगळवार, दि. २३ ऑक्टोबर २०१८



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, Notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on **Thursday, the 1st November 2018** inter-alia to consider and approve the financial results of the company for the quarter ended 30th September 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/-

Place: Navi Mumbai
Date: 22nd October 2018

Anand V. Kumashi
Company Secretary