



## **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 SEBI (LODR) 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 12th February 2020** inter-alia to consider and approve the audited financial results of the company for the quarter ended 31st December 2019.

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  
Sd/-**

Place: Navi Mumbai  
Date: 31st January, 2020

**Anand V. Kumashi  
Company Secretary**

मुंबई लक्षदीप



शनिवार, दि. १ फेब्रुवारी २०२०



## 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 SEBI (LODR) 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 12th February 2020** inter-alia to consider and approve the audited financial results of the company for the quarter ended 31st December 2019.

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: 31st January, 2020

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

मुंबई लक्षदीप

शुक्रवार, दि. १४ फेब्रुवारी २०२०



# apcotex industries limited

Registered Office:  
49-53 Mahavir Centre, Sector 17, Vashi, Navi Mumbai - 400 703 Tel.: 022- 2777 0800  
www.apcotex.com Email: redressal@apcotex.com  
CIN: L99999MH1986PLC039199

## EXTRACT OF THE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER 2019

(Rs. in Lakhs)

Sr. No	Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31st Dec 19 Audited	30th Sept 19 Audited	31st Dec 18 Audited	31st Dec 19 Audited	31st Dec 18 Audited	31st March 19 Audited
1	Total Income from Operations	11,097.93	12,617.17	16,657.86	38,503.35	47,856.20	63,335.65
2	Profit before Tax,	(183.09)	543.92	1,576.04	1,940.89	4,804.49	6,167.01
3	Profit after Tax	(142.16)	362.38	997.60	1,356.14	3,132.79	4,660.48
4	Total Comprehensive Income for the period	4.81	373.54	992.76	1,444.97	3,115.71	4,636.56
5	Equity Share Capital	1,036.90	1,036.90	1,036.90	1,036.90	1,036.90	1,036.90
6	Reserves (Excluding Revaluation Reserves)	-	-	-	-	-	26,738.29
7	Earnings Per Equity Share of Rs. 2/- each Basic & Diluted	(0.27)	0.70	1.92	2.62	6.04	8.99

- Note:** 1. The above is an extract of the detailed format of Financial Results for the quarter ended 31st December 2019 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing & other Disclosure Requirements) Regulations, 2015. The full format of results of the Company for the quarter ended 31st December 2019 are available to the investors at websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)
2. The Board of Directors have recommended a Interim Dividend of Rs.3/- per share (on fully paid up share of Rs.2/-each) for financial year 2019-20.
3. The above financial results were reviewed by the Audit Committee after audit by the statutory auditors of Company and the Board of Directors approved the same at their meeting held on 12th February 2020.

For and on behalf of the Board  
Sd/-

Atul C. Choksey  
Chairman  
DIN: 00002102

Place: Mumbai  
Date: 12th February 2020