



**apcotex industries limited**



Date: 25th May 2016

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai- 400001

BSE Scrip Code: 523694

Dear Sir/Madam,

Please find below the list of Board of Directors of the Company:

Serial No.	Name of Directors	Designation
1	Atul C. Choksey	Chairman
2	Girish C. Choksey	Director
3	Amit C. Choksey	Director
4	Manubhai G. Patel	Director
5	Dr. S. Sivaram	Director
6	Shailesh S. Vaidya	Director
7	Kamlesh S Vikamsey	Director
8	Priyamvada Bhumkar	Director
9	Abhiraj A. Choksey	Managing Director
10	Y B Gadgil	Executive Director

Yours Faithfully

For Apcotex Industries Limited

  
Anand Kumashi

Company Secretary



PLEASE REPLY TO

REGD. OFFICE & PLANT : Plot No.3/1, MIDC Industrial Area, Talaja - 410 208, Dist. Raigad, Maharashtra. India.  
Tel. : (022) 27403500 • Fax : (022) 2741 2052

CORPORATE OFFICE : N. K. M. International House, 178, Backbay Reclamation, Babubhai M. Chinai Marg, Mumbai - 400 020, Maharashtra, India.  
Tel (022) 2283 8302 / 2283 8304 • Fax (022) 2283 8291 • Email : info@apcotex.com  
Website : www.apcotex.com  
CIN NO. L99999MH1986PLC039199



**apcotex solutions india pvt. ltd.**

(a wholly owned subsidiary of apcotex industries ltd.)

Date: 25th May 2016

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

Please find below the list of Board of Directors of the Company:

Serial No.	Name of Directors	Designation
1	Abhiraj A. Choksey	Chairman
2	Priyamvada Bhumkar	Director
3	Y B Gadgil	Director
4	Anand Kumashi	Director

Yours Faithfully

For Apcotex Solutions India Private Limited

  
Binay Yadav  
Company Secretary



**PLEASE REPLY TO**

**PLANT ADDRESS** : Village Dungri, Taluka-Valia, Ankleshwar-393135, Dist – Bharuch, Gujrat, India. Tel : +91-02643-270442-45

**REGD. OFFICE** : Plot No.3/1, MIDC Industrial Area, Taloja - 410 208,Dist. Raigad, Maharashtra. India.  
Tel. : (022) 27403500 Fax : (022) 2741 2052

**OFFICE ADDRESS** : The Centrium, Unit No. 3, 1st floor, Phoenix Market City Mall,15 LBS Marg, Kurla (W),Mumbai – 400070. India.  
Tel.: (022) 6180 2004/5, 3340,2004/5.

**CIN NO. U24296MH2007PTC174698**