



apcotex industries limited



25th September 2015

The Manager
Listing Department
The National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot no. C/1, "G" Block,
Bandra-Kurla Complex,
Mumbai – 400 051

Dear Sir,

Sub.: Outcome of Board Meeting- 25th September 2015

We are pleased to inform that, the Board of Directors in their meeting held today, have allotted 1,03,68,992 Equity Shares of Rs.5/- each fully paid as Bonus Shares to the Equity Shareholders of the Company in the proportion of One Equity Share for every One Equity share held by them on record date of 24th September 2015.

Consequent to the said allotment the paid up share capital of the Company stands increase to 2,07,37,984 Equity Shares of Rs.5/- each aggregating to Rs.10,36,89,920/-.

This is for your reference and record.

Thanking you.

Yours faithfully,
for **APCOTEX INDUSTRIES LIMITED**


Anand V 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.
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