



17th July, 2017

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-400051
Symbol: APCOTEXIND

Manager - Department of Corporate Services
Bombay Stock Exchange Ltd.
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security Code : 523694

Dear Sirs,

Subject: Intimation of Annual General Meeting & Book Closure.

This is to inform you that the **31st Annual General Meeting** of the members of **apcotex industries limited** will be held at Saphire, Royal Tulip Hotel, 26/B, Sector 7 Kharghar, Navi Mumbai, Maharashtra 410210 on **Thursday, the 17th day of August 2017 at 4.30 p.m.**

Also note that the Register of Members & Share Transfer Books of the Company will remain closed from 10th August 2017 to 16th August 2017 (both days inclusive) for the purpose of Payment of Dividend & 31st Annual General Meeting (AGM) of the Company.

This is for your reference and records.

Thanking you,

Yours truly,

For Apcotex Industries Limited


Anand V Kumashi
Company Secretary

apcotex industries limited

REGD. OFFICE & TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Taloja-410 208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052

CORPORATE OFFICE : NKM International House, 178, Backbay Recl., B. M. Chinai Marg, Mumbai-400 020, Maharashtra, India. Tel:+91-22-22838302/04.

CIN NO. L99999MH1986PLC039199

Website: www.apcotex.com