



apcotex industries limited



29th June 2015

To,
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

Sir,

Sub. Compliance of Listing Agreement - Clause 16

We are pleased to inform you that the Board of Directors in their meeting held on **8th May 2015**, have recommended Dividend of **Rs.7.00** (Rupee Seven) per equity share of Rs.5/- each (@ 140%) for the financial year **2014-15**, subject to approval of the shareholders in the ensuing Annual General Meeting.

Kindly note that the Register of transfer & members will be remain closed from **Friday the 24th day of July 2015 to Thursday the 30th day of July 2015** (inclusive of both days), for the purpose of payment of dividend of **Rs.7.00/-** (Rupee Seven) per equity share of 5/- each (@ 140%), to those equity shareholders of the Company holding shares in the physical form and in the Electronic (dematerialized) form, as per the list provided by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd (CDSL), as on the date mentioned hereinabove.

Kindly take note of the same and inform the member of stock exchange accordingly.

Thanking you.

Yours truly
for **Apcotex Industries Limited**


Anand V Kumashi
Company Secretary

PLEASE REPLY TO

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