



apcotex industries limited



23rd July 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

Dear Sir,

Sub.: Compliance with Clause 19 (b) Listing Agreement

In continuation of our letter dated 14th July 2015 informing you that the meeting of Board of Directors is scheduled on Friday, 31st July 2015 for considering Audited Financial Results for the quarter ended 30th June 2015, we would like to inform you that the Board of Directors in their meeting may also consider the issue of Bonus Shares to the Equity Shareholders of the Company.

Kindly take the same on record.

Thanking you.

Yours truly
for **APCOTEX INDUSTRIES LIMITED**

ANAND V KUMASHI
Company Secretary

PLEASE REPLY TO

REGD. OFFICE & FACTORY : 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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