



apcotex industries limited



12th 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. Record date for Issue of Bonus Shares

We are pleased to inform you that, Thursday, 24th September 2015 has been fixed as record date for the purpose of ascertaining the names of the Shareholders who would be entitled to receive 1 (One) Bonus Equity share of Rs. 5/- each for every 1 (One) Equity Share of Rs. 5/- each held in the Company.

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, Taloja - 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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Website : www.apcotex.com
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