



**apcotex industries limited**



10<sup>th</sup> July 2015

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor, Plot no. C/1, "G" Block,  
Bandra-Kurla Complex, Mumbai-400051

Dear Sir,

**Sub. Compliance of Listing Agreement - Clause 41**

Kindly note that the meeting of Board of Directors of Company is scheduled to be held **on Friday, the 31<sup>st</sup> July 2015** at Plot No.3/1, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad, Maharashtra, interalia to consider and take on record the **Audited Financial Results** for the Quarter ended **30<sup>th</sup> June 2015**.

Thanking you.

Yours truly  
for **APCOTEX INDUSTRIES LIMITED**

  
**ANAND V KUMASHI**  
Company Secretary.

Encl. As above.

**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.  
Tel (022) 2283 8302 / 2283 8304 • Fax (022) 2283 8291 • Email : info@apcotex.com  
Website : www.apcotex.com  
**CIN NO. L99999MH1986PLC039199**



**apcotex industries limited**



## NOTICE

Notice is hereby given as per Clause 41 of the Listing Agreement with Stock Exchanges that the meeting of the Board of Directors of Company is scheduled to be held on **Friday, the 31<sup>st</sup> July 2015**, at Plot No.3/1, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad, Maharashtra, interalia, to consider and take on record the **Audited Financial Results** for the quarter ended **30<sup>th</sup> June 2015**.

for **APCOTEX INDUSTRIES LTD.**

  
**ANAND V KUMASHI**  
Company Secretary

Date: 9<sup>th</sup> July 2015

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