



apcotex industries limited



28th October 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-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 6th November 2015** at N K Mehta International House, 178 Backbay Reclamation, Babubhai M Chinai Marg, Mumbai 400 020, interalia to consider and take on record the **Audited Financial Results** for the Quarter ended **30th September 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 6th November 2015**, at N K Mehta International House, 178 Backbay Reclamation, Babubhai M Chinai Marg, Mumbai 400 020, interalia, to consider and take on record the **Audited Financial Results** for the quarter ended **30th September 2015**.

for **APCOTEX INDUSTRIES LTD.**


ANAND V KUMASHI
Company Secretary

Date: 28th October 2015

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