



**apcotex industries limited**



28<sup>th</sup> April 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. Compliance of Listing Agreement - Clause no.41**

Kindly note that the meeting of Board of Directors of Company is scheduled to be held **on Friday, the 8<sup>th</sup> May 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 & year ended **31<sup>st</sup> March 2015**, to consider declaration of dividend, if any.

Thanking you.

Yours truly

for **APCOTEX INDUSTRIES LIMITED**

**ANAND V KUMASHI**

GM – Finance & Company Secretary

Encl. As above.

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.  
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 8<sup>th</sup> May 2015**, N K Mehta International House, 178 Backbay Reclamation, Babubhai M Chinai Marg, Mumbai 400 020, inter alia, to consider and take on record the **Audited Financial Results** for the quarter and year ended **31<sup>st</sup> March 2015**, to consider declaration of dividend, if any.

for **APCOTEX INDUSTRIES LTD.**

**ANAND V KUMASHI**  
GM – Finance & Company Secretary

Date: 28<sup>th</sup> April 2015

PLEASE REPLY TO

**REGD. OFFICE & FACTORY :** 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](mailto:info@apcotex.com)  
Website : [www.apcotex.com](http://www.apcotex.com)  
**CIN NO. L99999MH1986PLC039199**