



apcotex industries limited



20th October 2014

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 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 31st October 2014** 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 2014**.

Kindly take the same on your record.

Thanking you.

Yours truly
for **APCOTEX INDUSTRIES LIMITED**

ANAND V KUMASHI
GM – Finance and
Company Secretary

Encl. As above.

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
Website : www.apcotex.com
CIN NO. L99999MH1986PLC039199



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NOTICE

Notice is hereby given as per Clause 41 of the Listing Agreement with Stock Exchanges that the meeting of Board of Directors of Company is scheduled to be held on **Friday, the 31st October 2014**, 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 2014**.

for **APCOTEX INDUSTRIES LTD.**


ANAND V KUMASHI
GM – Finance and
Company Secretary

Date: 20th October 2014

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