apcotex industries limited

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

ISO 14001 / BS OHSAS 18001 / ISO 14006 OSI

16th June 2015

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

18062015004?

Dear Sir,

Sub.: Disclosures under SEBI (Prohibition of Insider Trading Regulations), 2015

With reference to circular no. CIR/ISD/01/2015 dated 11th May 2015 issued by Securities and Exchange Board of India (SEBI), we hereby confirm that the Company has adopted:

1. "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" in accordance with Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015; and

2. Company's Internal Code of Conduct for prevention of Insider Trading in accordance with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

The above mentioned Code's as approved by the Board of Directors is published on the website of the Company (www.apcotex.com).

This is for your reference and record.

Thanking you

Yours faithfully,

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