apcotex industries limited

Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

6th February 2016

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
Security Code:523694

Manager - Department of Corporate Services
Bombay Stock Exchange Ltd.
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Symbol: APCOTEXIND

Dear Sir,

Sub: Authorization under Regulation 30(5)of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Director of the Company at its meeting held on February 06, 2016 has approved the policy for Determination of Materiality of event or information, in compliance with Regulation 30 of SEBI LODR Regulations, 2015

Further, in terms of regulation 30(5) of SEBI LODR Regulations, 2015, the Board has authorized the following Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or informationand making disclosure to the exchanges:

Name	Designation	Contact Details
Mr. AbhirajChoksey	Managing Director	Apcotex Industries Limited Plot No 3/1 MidcIndustrialarea, Taloja, Raigad, Maharashtra, 410208 Email - abhiraj@apcotex.com Phone –27403501
Mr. Anand V Kumashi	Company Secretary	Apcotex Industries Limited Plot No 3/1 MidcIndustrialarea, Taloja, Raigad, Maharashtra, 410208 Email - avkumashi@apcotex.com Phone – 27403591

You are requested to acknowledge the receipt and take the same on your records.

Thanking you.

Yours truly
For **APCOTEX INDUSTRIES LIMITED**

ANAND V KUMASHI
Company Secretary.

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
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