



apcotex industries limited



06<sup>th</sup> May 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  
Symbol: APCOTEXIND

Manager - Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Security Code: 523694

Dear Sir,

**Sub: Compliance of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of Company is scheduled to be held **on Monday, the 16<sup>th</sup> May 2016** at N K Mehta International House, 178 Backbay Reclamation, Babubhai M Chinai Marg, Mumbai 400 020, interalia:

1. To consider and approve the standalone and consolidated financial results and financial statement of the Company for the quarter and financial year ended March 31, 2016;
2. Also to consider and recommend dividend for the financial year ended March 31, 2016, if any.

Thanking you.

Yours truly

For **Apcotex Industries Limited**

**Authorised Signatory**

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