



apcotex industries limited



19th April, 2016

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 523694

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai - 400051
NSE Code: APCOTEX IND

Dear Sirs,

Sub: Notice of the meeting of the Board of Directors of the Company

In compliance of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of Company is scheduled to be held on **Friday**, the **22nd April 2016** at N K Mehta International House, 178 Backbay Reclamation, Babubhai M Chinai Marg, Mumbai 400 020, for considering amalgamation of **Apcotex Solutions India Private Limited** (earlier known as OMNOVA Solutions India Private Limited), (a wholly owned subsidiary of the Company), with the Company.

Thanking You

Yours faithfully,

for **Apcotex Industries Limited**

ANAND V KUMASHI
Company Secretary.

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