



Date: 4th May 2019

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-400051 Symbol: APCOTEXIND	To, Manager - Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (LODR), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **25th May 2019 to 3rd June 2019** (both days inclusive) for taking record of the Members of the Company for the purpose of Dividend and Annual General Meeting.

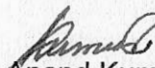
Scrip Code / Symbol	Type of security	Book both inclusive	Closure days	Cut-off Date	Purpose
523694 / APCOTEXIND	EQUITY	From 25 th May 2019 to 3 rd June 2019		24 th May 2019	Dividend and Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours truly,

For Apcotex Industries Limited


Anand Kumashi
Company Secretary

apcotex industries limited

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