

## **REGISTERED OFFICE & FACTORY**

Plot No.3/1, MIDC Industrial Area,  
P.O. Taloja,  
Dist. Raigad 410 208, Maharashtra  
Telephone: (022) 2740 3500  
Fax: (022) 2741 2052  
E-mail – [redressal@apcotex.com](mailto:redressal@apcotex.com)  
Website : [www.apcotex.com](http://www.apcotex.com)

## **CORPORATE OFFICE**

N. K. Mehta International House,  
178, Backbay Reclamation,  
Babubhai M. Chinai Marg,  
Mumbai- 400 020  
Telephone: (022) 2283 8302 / 04  
Fax: (022) 2283 8291

## **REGISTRARS AND SHARE TRANSFER AGENTS**

LINK INTIME INDIA PVT LTD  
C-13, Pannalal Silk Mills Compound,  
L.B.S. Marg, Bhandup(w),  
Mumbai-400 078  
Tel. No.- 2596 3838,2594 69 70 Fax – 2594 6969  
Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)

### **General Shareholders Information:**

- a) 25<sup>th</sup> Annual General Meeting will be held on **Saturday, 30th July 2011** at 11.30 A.M at Plot no. 3/1, MIDC Industrial Area, Taloja - 410 208, Dist. Raigad, Maharashtra
- b) The Company's financial Year begins on 1<sup>st</sup> April to 31<sup>st</sup> March
- c) Dates of book closure: **Friday, 22nd July 2011** to **Friday, 29th July 2011** (both days inclusive) for the Purpose of Annual General meeting and payment of dividend.
- d) Dividend payment date: on or after **01<sup>st</sup> August 2011**
- e) Listing on Stock Exchanges: The Company's equity shares are listed on Bombay Stock Exchange Limited and National Stock Exchange of India Ltd, Mumbai. The Annual Listing fees have been paid and there is no outstanding payment towards the stock exchanges, as on date
- f) Stock Code: Bombay Stock Exchange Limited - 523694  
Symbol : National Stock Exchange of India Ltd. – APCOTEXIND