



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
Tel : 08819-224075, 224755, 224911 (7 Lines)
Fax : 08819-224168
E-mail : info.tnk@andhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.andhrapetrochemicals.com

NO.APL/SEC/BSE/2020

The Relationship Manager,
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, FORT,
MUMBAI 400 001

29 August 2020

Dear Sir,

Sub: Intimation of Book Closure and Date of 36th Annual General Meeting
(AGM).
REF: Company's Scrip Code: 500012

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This is to advise that the 36th Annual General Meeting of the Company will be held on Monday, the 28th September, 2020 at 3:00 p.m. at the Registered Office, Venkatarayapuram, Tanuku- 534215, West Godavari District, Andhra Pradesh.

It may please be noted that the Register of Members and Share Transfer books will be closed from Saturday the 19th September, 2020 to Monday the 28th September, 2020 (both days inclusive).

Thanking you,

Yours faithfully,
for **THE ANDHRA PETROCHEMICALS LIMITED**


(M V V S V Prasadu)

Dy. Secretary & Asst. Manager (Finance)