



**THE ANDHRA  
PETROCHEMICALS LIMITED**

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

NO. APL/SEC/QR/12

15 May 2019

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

Dear Sir,

SUB: Audited Financial Results for the Financial Year 2018-19

REF: Company's Scrip Code: 500012

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A Meeting of the Board of Directors of our Company will be held on **Saturday, 25<sup>th</sup> May, 2019**, to consider:

1. Adoption of Audited Accounts for the Financial Year 2018-19
2. Recommendation of Dividend, if any, for the Financial Year 2018-19
3. Approve the Audited Financial Results for the Quarter and Year ended 31.3.2019

The decision of the Board regarding the rate of Dividend & period of Book Closure will be informed after the Board Meeting.

This is for your kind information and record.

Thanking you,

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

  
**(M V V S V Prasadu)**  
**Dy. Secretary & Asst. Manager (Finance)**