



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
Tel : 08819-220975, 224755, 224911 (7 Lines)
Fax : 08819-224168
E-mail : investors@theandhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.theandhrapetrochemicals.com

NO. APL/SEC/QR/12

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

20 May 2023

Dear Sir,

SUB: Audited Financial Results for the Year ended 31.3.2023 & Outcome of Board Meeting held on 20.5.2023

REF: Company's Scrip code: 500012

The Board of Directors at its Meeting held today approved the following:

1. Audited Financial Results:

The Board has taken on record and approved the Audited Financial Results for the Quarter and Year ended 31.3.2023. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, Audited Financial Results for the Year ended 31.3.2023, Independent Auditors Report and declaration with regard to Unmodified Opinion on the Financial Results are enclosed.

2. Recommendation of Dividend

Our Board of Directors at its Meeting held on 20th May, 2023 recommended a Final Dividend of Rs.1.50 (15%) per share on the 8,49,71,600 Nos. of Equity Shares (Face Value of Rs.10/-) of the Company for the year ending 31st March, 2023 subject to the approval of the Shareholders at the ensuing 39th Annual General Meeting of the Company.

3. Book Closure dates

It may please be noted that the Register of Members and Share Transfer books will be closed from Wednesday, 26th July, 2023 to the Wednesday, 2nd August, 2023 (both days inclusive).

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4. Annual General Meeting

39th Annual General Meeting of the Company will be held on Wednesday, 2nd August, 2023 at 3:00 p.m. at the Registered Office, Venkatarayapuram; Tanuku- 534215, West Godavari District, Andhra Pradesh.

5. Appointment of Additional Director

Sri C Rami Reddy (DIN 10166720) has been co-opted as Additional Director on the Board of our Company w.e.f., 20.5.2023 who is the nominee of M/s Andhra Pradesh Industrial Development Corporation Ltd, liable to retire by rotation.

Sri C Rami Reddy is a Graduate in Mechanical Engineering from Tirupati University. He did his M.B.A. in Materials Management from Indian Institute of Materials Management, Mumbai and Graduate Diploma in Materials Management, Logistics, Materials and Supply Chain Management from Indian Institute of Materials Management, Chennai.

At present he is the Joint Director, Industries Department, Govt. of Andhra Pradesh.

Other Directorships held: Nil

The Board Meeting commenced on 11.15 a.m. and concluded at 2.30 p.m.

This is for your kind information and record.

Thanking you,

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


(G Adinarayana)
Chief Financial Officer & Company Secretary

Encls: As above