

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.)

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CIN: L23209AP1984PLC004635

Website: www.andhrapetrochemicals.com

9 June 2020

NO. APL/SEC/QR/12

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

Terror

Dear Sir,

SUB: Audited Financial Results for the Financial Year 2019-20

REF: Company's Scrip Code: 500012

A Meeting of the Board of Directors of our Company will be held on **Saturday**, **20**th **June**, **2020**, to consider:

- 1. Adoption of Audited Accounts for the Financial Year 2019-20
- 2. Approve the Audited Financial Results for the Quarter and Year ended 31.3.2020

This is for your kind information and record.

Thanking you,

Yours faithfully, for THE ANDHRA PETROCHEMICALS LIMITED,

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