

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

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: VENKATARAYAPURAM (Tanuku) - 534.215 West Godavari Dist. (A.P.)

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E-mail: info.tnk@theandhrapetrochemicals.com

CIN: L23209AP1984PLC004635

Website: www.theandhrapetrochemicals.com

18 June 2021

Dear Sir,

SUB: Audited Financial Results for the Financial Year 2020-21

REF: Company's Scrip Code: 500012

A Meeting of the Board of Directors of our Company will be held on **Thursday, 24**th **June, 2021**, to consider:

- 1. Adoption of Audited Accounts for the Financial Year 2020-21
- 2. Recommendation of Dividend, if any, for the Financial Year 2020-21
- 3. Approve the Audited Financial Results for the Quarter and Year ended 31.3.2021

This is for your kind information and record.

Thanking you,

Yours faithfully,

for THE ANDHRA PETROCHEMICALS LIMITED,

(G. Adinarayana)

Chief Financial Officer & Company Secretary