



**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

16 May 2024

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

Dear Sir,

SUB: Audited Financial Results for the Financial Year 2023-24

REF: Company's Scrip Code: 500012

A Meeting of the Board of Directors of our Company will be held on **Saturday, 25th May, 2024**, to consider:

1. Approval of the Audited Financial Results for the Quarter and Year ended 31.3.2024
2. Adoption of Audited Accounts for the Financial Year 2023-24
3. Recommendation of Dividend, if any, for the Financial Year 2023-24

This is for your kind information and record.

Thanking you,

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


(G. Adinarayana)

Chief Financial Officer & Company Secretary

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ADINARAYANA,
o=THE ANDHRA
PETROCHEMICALS
LIMITED,
c=US
Date: 2024.05.16
10:34:37 +05'30'

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Signature
Not
Verified