



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :
VENKATARAYAPURAM
(Tanuku) - 534 215
West Godavari Dist. (A.P.)
Tel : 08819-224075, 224755, 224911 (7 Lines)
Fax : 08819-224168
E-mail : info.tnk@theandhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.theandhrapetrochemicals.com

NO. APL/SEC/QR/12

28 May 2021

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: Intimation of Board of Directors Meeting

REF: Company's Scrip Code: 500012

A Meeting of the Board of Directors of our Company will be held on **Saturday, 5th June, 2021**, to meet the Regulation 17(2) of SEBI (LODR) Regulations, 2015 (i.e., to fulfill the time gap between two board meetings not exceeding 120 days).

This is for your kind information and record.

Thanking you,

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


(G. ADINARAYANA)

Chief Financial Officer & Company Secretary