



**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@andhrapetrochemicals.com  
CIN : L23209AP1984PLC004635  
Website : www.andhrapetrochemicals.com

NO. APL/SEC/BSE/1

The General Manager,  
Department of Corporate Services,  
**The Bombay Stock Exchange Ltd.,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**MUMBAI 400001**

12 August 2016

Dear Sir,

Sub: Appointment of Additional Director.

Ref: Company's Equity Code: 500012

\*\*\*

Sri B Sreedhar, I.A.S., was co-opted as Additional Director on the Board of our Company as Nominee of M/s Andhra Pradesh Industrial Development Corporation Ltd., with effect from 11.8.2016.

Thanking you,

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

  
(Y V Krishna Rao)  
Special Grade Officer (Secretarial)