

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: VENKATARAYAPURAM (Tanuku) - 534 215 Woot Godavarl 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/AGM/32

8 September 2016

The General Manager,
Department of Corporate Services,
Corporate Relationship Department
The Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, FORT,
MUMBAI 400 001

ATTN: SRI BHUSHAN MOKASHI, DCS - CRD

Dear Sir,

SUB: Intimation of Book Closure

REF: Scrip Code: 500012

-: @@@ :-

We enclose herewith duly filled in Format prescribed by the exchange for intimation of book closure of our Company's Equity Shares.

Thanking you,

Yours faithfully,

for THE ANDHRA PETROCHEMICALS LIMITED,

(Y V Krishna Rao)

Special Grade Officer (Secretarial)

Encl: As above

FORMAT FOR INTIMATION OF BOOK CLOSURE / RECORD DATE BY LISTED COMPANIES TO THE EXCHANGE

To

Dt. 8.9.2016

The Bombay Stock Exchange Ltd

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: THE ANDHRA PETROCHEMICALS LIMITED

Security Code	Type of Security	Book Closure From To	Record Date	Purpose
12 (Physical Stock Code) 500012 (Demat Stock Code)	EQUITY SHARES	20.9.2016 To 29.9.2016 (Both days inclusive)		ANNUAL GENERAL MEETING

