

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.)

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CIN: L23209AP1984PLC004635

Website www.andhrapetrochemicals.com

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

10 May 2018

Dear Sir,

SUB: Audited Financial Results for the Year ended 31st March, 2018

REF: Company's Scrip Code: 500012

A Meeting of the Board of Directors of our Company will be held on **Thursday**, **24**th **May**, **2018**, inter alia, to consider and approve the Audited Financial Results for the Year ended 31st March, 2018.

This is for your kind information and record.

Thanking you,

Yours faithfully, for THE ANDHRA PETROCHEMICALS LIMITED,

(Y V Krishna Rao)

Special Grade Officer (Secretarial)