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/QR/12

21 July 2018

The Relationship Manager, Corporate Relationship Department **The Bombay Stock Exchange Ltd.,** 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, FORT, <u>MUMBAI 400 001</u>

Dear Sir,

SUB: Un-audited Financial Results for the Quarter ended 30th June, 2018 REF: Company's Scrip Code: 500012

A Meeting of the Board of Directors of our Company will be held on **Saturday**, 4th **August**, 2018, inter alia, to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2018.

This is for your kind information and record.

Thanking you,

Yours faithfully, for THE ANDHRA PETROCHEMICALS LIMITED,

ado appelle

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

