



**THE ANDHRA
PETROCHEMICALS LIMITED**

Regd. Office :

VENKATARAYAPURAM

(Tanuku) - 534 215

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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.,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI 400001

4 August 2018

Dear Sir,

Sub: Intimation regarding resignation of Director

Ref: **Company's Equity Code: 500012**

Our Board of Directors at its Meeting held on 4th August, 2018, i.e., today, took on record letter of Director Sri M R B Punja, (DIN 00007228), expressing his desire to step down as Director of the Company, with effect from 5.8.2018.

As such, he ceases to be Director of the Company with effect from the said date of 5.8.2018.

This is for your kind information and record.

Thanking you,

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


(P Narendranath Chowdary)
Director