

# ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

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CIN : L19110AP1974PLC001711



Date: 03.05.2016

To  
The All Directors  
OF ANDHRA PRADESH TANNERIES LIMITED

Dear Sirs,

Notice is hereby given that the First Meeting (2017-2018) Meeting of the Board of Directors of the Company will be held at Devonshire House, 3, Westfield Estate, Bhulabhai Desai Road, Mumbai 400 026 on Saturday, May 13, 2017 at 4.00 p.m to interalia approve the following:

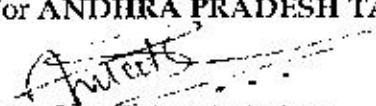
1. Audited Financial Statements for the year ended 31.03.2017
2. Audited Financial Results for the quarter and year ended 31.03.2017

Detailed Agenda and other papers are attached.

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,  
For ANDHRA PRADESH TANNERIES LIMITED

  
Ms. Sugandha Shelatkar  
Director

Encl: A/ a