

ANDHRA PRADESH TANNERIES LIMITED
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Date: 01.08.2016

To
The All Directors
Of ANDHRA PRADESH TANNERIES LIMITED

Dear Sirs,

Notice is hereby given that the Second Meeting (2016-2017) 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 Tuesday, August 09, 2016 at 4.00 p.m to interalia approve the Unaudited Financial Results for the Quarter ended June 30, 2016.

Detailed Agenda and other papers are being sent to you separately.

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