

ANDHRA PRADESH TANNERIES LIMITED

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

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CIN : L19110AP1974PLC001711



August 03, 2018

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Srip code: 509367

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Monday, August 13, 2018 to interalia approve the Unaudited Financial Results for the Quarter ended June 30, 2018.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities would be closed from Friday, August 03, 2018 till closure of Company's business hours on Wednesday, August 15, 2018.

Thanking you.

Yours faithfully,
For **ANDHRA PRADESH TANNERIES LIMITED**

SUGANDHA SHELATKAR
DIRECTOR
DIN: 06906156