

ANDHRA PRADESH TANNERIES LIMITED

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

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email : sugandhas78@rediffmail.com • Website : www.aptl.net.in

CIN : L19110AP1974PLC001711



April 10, 2019

10 APR 2019

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 Thursday, April 18, 2019 to inter-alia consider and to approve the following:

1. Audited Financial Statements for the year ended 31.03.2019
2. Audited Financial Results for the quarter and year ended 31.03.2019

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 Tuesday, April 02, 2019 till closure of Company's business hours on Saturday, April 20, 2019.

Thanking you.

Yours faithfully,
For ANDHRA PRADESH TANNERIES LIMITED

SUGANDHA SHELATKAR
DIRECTOR

DIN: 06906156