

ANDHRA PRADESH TANNERIES LIMITED

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

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CIN : L19110AP1974PLC001711



29th April, 2017

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

Scrip 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 Saturday, 13th May, 2017 to inter-alia consider and to 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

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 29th April, 2017 till closure of Company's business hours on 16th May, 2017.

Thanking you.

Yours faithfully,
For ANDHRA PRADESH TANNERIES LIMITED

SUGANDHA SHELATKAR
DIRECTOR
DIN NO. 06906156