

ANDHRA PRADESH TANNERIES LIMITED

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

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CIN : L19110AP1974PLC001711



21/02/2025

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

Scrip Code:- 509367

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding publication of Notice to Shareholders before the dispatch of Notice of Annual General Meeting and Annual Report of the Company, published in Standard Post dt 21.2.2025 and Sakshyam dt 21.2.2025 are enclosed.

Kindly take the same on records.

Thanking you.

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

Akkineni
Narasimha
Reddi

Digitally signed by
Akkineni Narasimha
Reddi
Date: 2025.02.21
19:51:09 +05'30'

NARASIMHA REDDI AKKINENI
Wholetime Director
DIN: 09435476

Bangladesh Airlines makes emergency landing at Nagpur



Nagpur, Feb 20 (UNI) A Biman Bangladesh Airlines flight from Dhaka to Dubai made an emergency landing at Nagpur airport due to a technical fault in Maharashtra, officials said on Thursday.

According to sources, Biman Bangladesh Airlines had 396 passengers and 12 crew members on board. The flight was diverted and made the emergency landing at around midnight on Wednesday due to technical issues, sources added. Later, passengers were flown by another flight to their final destination, said the officials.

IAC chief demands to ease out ministers who try to obstruct devt

Mumbai, Feb 20 (UNI) Drawing attention to those ministers who are allegedly trying to obstruct development of entire Maharashtra for personal gain, India Against Corruption national president and OBC leader, Hemant Patil, on Thursday made an appeal to the state government to expel them.

He pointed that there is currently a heated discussion in political circles regarding mining in the Naxal-affected Gadchiroli district.

Deputy Chief Minister Eknath Shinde, the then Minister of Mines Dada Bhuse and the current Minister Shambhujee Desai are said to have taken a stubborn stance regarding the e-auction of mines, he said.

This stance is hindering Chief Minister Devendra Fadnis' ambition to develop Gadchiroli, which is rich not only in forest resources but also is known to have good quality iron ore, said IAC president.

Due to the problem of Naxalism, there was no mining here for last around two decades, however, a policy has been approved to give mining leases to companies through e-auction, he said.

During the tenure of the Mha Vikas Aghadi government, then minister Subhash Desai had implemented the e-auction policy well, he informed.

However, after Shinde rebelled and toppled the MVA government, Patil alleged that ministers from

Absconding accused in Torres Ponzi scheme arrested, remanded to PC

Mumbai, Feb 20 (UNI) Lalan Singh, an absconding accused in the multi-crore Torres Ponzi scheme, was arrested from a hotel in Vashi by a team of the Economic Offences Wing (EOW) of the Mumbai police, which is probing the case, an official said here on Thursday. Singh is the seventh arrested in the case. He was later produced before a court in Mumbai, which remanded him to police custody until February 25.

He had been on the run since the matter came to light and had travelled from Uttar Pradesh to Mumbai. Police apprehended him based on a tip-off about his location. Thousands of people from Mumbai, Navi Mumbai, Thane and Mira-Bhayandar regions have lost crores of rupees to the fraud which was allegedly carried out by Lucknau masterminds.

Minister Munde suffers from Bell's Palsy disease

Mumbai, Feb 20 (UNI) Maharashtra Food Minister Dhananjay Munde admitted on Thursday that he cannot speak properly due to the Bell's Palsy disease.

Taking to social media X, he stated that "I had surgery on both my eyes 15 days ago. These surgeries were done under the guidance of Padmasree Dr T P Lahare.

Major fire in Mumbai slum

Mumbai Feb 20 (UNI) A major fire broke out in the Santosh Nagar slum in the Goregaon area of Mumbai suburb on Thursday evening. There were no reports of any casualty or injury, an official said. The fire was brought under control within three hours, said a fire official.

For approximately 10 days, they have advised me to take care of eye care especially from intense light, dust and sun."

"Meanwhile, I was diagnosed with a disease called Bell's Palsy. I am currently being treated at Reliance Hospital under the guidance of Dr Arun Shah. I cannot speak properly for two minutes right now due to this disease. So, I am not able to attend one or two Cabinet meetings and party's Janata Darbar programme."

"Soon after overcoming this disease, I will be back in public service," he tweeted.

NORTH EASTERN RAILWAY

Dy. Chief Electrical Engineer/ Colony, N.E. Railway, Gorakhpur for & behalf of President of India invites "OPEN" E-Tender through online (e-tendering) for the following work:-

Tender Notice No. & Description of Work: 03-2025-Colony: Name of Work: Gorakhpur-Provision of Solar PV Plant capacity 1213 kWp over Gorakhpur Area; Approx. Value: ₹9,18,23,920.36; E.M.D. Money : ₹6,09,100/-; Cost of Tender Form: Zero; Completion time/period from the date of issue of acceptance letter: 09 Months.

E-tender online will be submitted upto 15:00 Hrs. on date 17.03.2025.

* Manual offer are not allowed against these tenders and any such manual offer received shall be ignored. For full details and submission of bid please see the Indian Railway IREPS official website www.ireps.gov.in.

Dy. Chief Electrical Engineer/Colony CPRO/EL-247 Gorakhpur

DO NOT SMOKE BIDDING/LETTER IN TRAIN

Watchman gets 7-yr jail for attempting to kill woman

Mumbai, Feb 20 (UNI):

A session court here awarded seven years imprisonment, a minimum punishment, to an old watchman for attempting to kill a woman residing in the building where he was employed as she resisted his rape attempt in April 2017.

Additional sessions judge AA Kulkarni held accused Raja Sabu guilty for outraging the modesty of the woman but acquitted

him of an attempt to rape.

The court showed leniency, saying that he was 25 years old then and has "future prospects," so the purpose of "punishment shall have to be reformative."

The court in its order further observed that, "While deposing before the court, the victim only deposed that he kissed her and lay on her; this is not sufficient to attract offence under section 376

(punishment for rape) of the Indian Penal Code..."

Downgrading the charges, the court observed that in view of the evidence, the offence is punishable under section 354 of the Indian Penal Code for criminal force and outraging the woman's modesty.

Sabu, hailing from West Bengal, was employed as a security guard in a building located at RTO Road, Andheri West, in the Mumbai suburb. According

to the prosecution case on April 20, 2017, the accused entered the victim's flat in an inebriated condition, behaved inappropriately and even tore her clothes. She tried to rescue herself and rushed to the kitchen, where she grabbed a knife, which he snatched and stabbed her. When her brother-in-law came to her rescue, he attacked him as well and fled. The neighbours rushed the two to a hospital.

Govt to build grand Chhatrapati Shivaji Maharaj monument at Agra: CM

(Standard Post Bureau)

Mumbai, Feb 20 : The government will build a grand memorial of Chhatrapati Shivaji Maharaj in Agra of Uttar Pradesh, announced Chief Minister Devendra Fadnis in Agra on Thursday.

Speaking at the 'Shivjanmotsav Bharatvarsh Ka' programme organized by Ajinkya Devgiri Pratishthan in Agra on occasion of Shiv Jayanti, he said that the Maharashtra government will acquire the land in present Meenabar area where Chhatrapati Shivaji Maharaj was kept in Ram Singh Kothi in Agra and will build a grand memorial of Chhatrapati Shivaji Maharaj there.

He said that he will discuss about this with Uttar Pradesh Chief Minister Yogi Adityanath.

Mahindra Bank announces key leadership appointments

Mumbai, Feb 20 (UNI) Private lender Kotak Mahindra Bank on Thursday announced the appointments of Vyomesh Kapasi as the new head of Products - Consumer Bank at Kotak Mahindra Bank and Shabirah Todiwal as the new managing director & chief executive officer of Kotak Mahindra Prime Limited (KMPL).

Ashok Vaswani, MD & CEO of Kotak Mahindra Bank, said, "These appointments underscore the deep bench strength at Kotak and our commitment to fostering leadership talent. Vyomesh's extensive experience and proven track record in driving growth and innovation will be invaluable as we continue to enhance our consumer products. Shabirah's deep understanding of the vehicle financing market will ensure that KMPL continues to thrive and deliver exceptional value to our clients and stakeholders."

Vyomesh comes with over three decades of experience in the financial sector and he brings a wealth of knowledge and expertise to his new role. Shabirah has played a key role in the company's strategic initiatives and has a deep understanding of the vehicle financing market.

Man arrested for killing his cousin over dispute on land in UP

Mumbai, Feb 20 (UNI) The Kalyan police have arrested a man who allegedly killed his cousin brother over dispute on a land in Jaunpur, Uttar Pradesh.

There was a dispute between the two over a joint land for past four years. Last year, they had a big fight over this dispute.

NORTH CENTRAL RAILWAY

E-TENDERING TENDER NOTICE

Date: 19.02.2025

For & on behalf of President of India Sr. Divisional Mechanical Engineer (C & W), Prayagraj North Central Railway, Prayagraj invites OPEN E-Tenders in prescribed forms, from registered contractors with adequate experience and financial capability for the under mentioned work up to Date & time of closing of tender on GeM website -

GEM BID NO. : GEM/2025/B/5973523 Dated : 19.02.2025

Name of work : Comprehensive work of Mechanical Manual Cleaning of Prayagraj Coaching Depot and premises area for the period of Four Years.

Tender system : Two packet system | **Tender Value :** ₹ 43654361

EMO : ₹ 368280

GEM BID NO. : GEM/2025/B/5973562 Dated : 19.02.2025

Name of work : Comprehensive work of Mechanical Manual Cleaning of Kanpur Coaching Depot and premises area for the period of Four Years.

Tender system : Two packet system | **Tender Value :** ₹ 41648032

EMO : ₹ 258240 | **Cost of e-tender Form :** Nil

Period of Work : 04 years | **Date of publishing on GeM website :** 19.02.2025

End Date/Time : 13.03.2025 At 15:00 Hrs.

Note-1: The complete information along with tender booklet of above E-Tenders will be available/updated since Date of publishing on GeM website and shall be terminated on Website when GeM goes in on the due date of tender closing. 2. Bids other than in the form of E-Bids shall not be accepted against above tenders. For this purpose, vendors are required to get themselves registered with GeM website. 3. Document being attached should be signed by the tenderer. 4. E-Tender Forms shall be issued free of cost to all tenderers. 5. In case of any difficulty/helpdesk available on the website of GeM may be approached. 6. Online E-Tender can be submitted up to Date & time of closing of tender. 7. JV bidders are allowed to participate in joint tender. 347/25 (C)

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BRIHANMUMBAI MUNICIPAL CORPORATION

E-Tender Notice

Tender Document ID No.	2025_MCGM_1152023_1
Name of the Organization	BRIHANMUMBAI MUNICIPAL CORPORATION
Subject	Work of repairing servicing and overhauling of twin flat bed press at Municipal Power Laundry under Ch. Eng. (M&E).
Cost of Security Fee for tender	Rs 3300/- (+18% GST)
Cost of E-Tender (Estimated Cost)	Item Rate Tender
Bid Security Deposit / EMD	Rs. 20,000/-
Date of issue and sale of tender	20-02-2025 from 16:00 Hours
Last date & time for sale of tender	27-02-2025 upto 16:00 Hours
Submission of Packet A, B & Packet C (Online)	27-02-2025 upto 16.00 Hours
Pre-Bid Meeting	Not Applicable
Opening of Packet A (Bid Opening) on/after	28-02-2025 : 16.01 Hours
Opening of Packet B (Bid Opening) on/after	28-02-2025 : 16.01 Hours
Opening of Packet C (Bid Opening) on/after	04-03-2025 : 16.01 Hours
Address for Communication	Office of the : E.E.Mech (South), BMC Municipal Workshop, R. S. Nimkar Marg, Byculla, Mumbai - 400008.
Venue for opening of bid	On line in A. E. Mech (M.P.L.)'s office.
Contact Person :	
(a) Name	Shri N. T. Jadhav
(b) Mobile No.	9769005647
(C) E-mail address	aempe.me@mcgm.gov.in
Website	http://portal.mcgm.gov.in/tenders https://mahatenders.gov.in

This tender document is not transferable.

The BMC reserves the right to accept any of the application or reject any or all the application received for above subject without assigning any reason thereof.

PRO/2594/ADV/2024-25

Let's together and make Mumbai Malaria free.

Sd/-
Ex.Engg. Mech
(South)

ANDHRA PRADESH TANNERIES LIMITED
CIN:L19110AP1974PL000711

Regd. Office: Leather Complex Area, Nellimarla, Visakhapatnam District, Andhra Pradesh - 535217. Tel No: 022-24934923. Fax No: 022-24934924

Website: www.aptl.com Email: csapl12@gmail.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 50th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 50th Annual General Meeting ("AGM") of the Company will be held on Tuesday, March 18, 2025 at 11.00 am at Leather Complex Area, Nellimarla, Visakhapatnam District, Andhra Pradesh - 535217. To transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. This is in compliance with the General Circular dated May 5, 2020 read with General Circular dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"). On the basis of the said MCA Circulars, the AGM is being held on Tuesday, March 18, 2025 at 11.00 am read with circular dated January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM along with the Annual Report for the Financial Year 2023-2024 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company. Depository Participants in accordance with the aforesaid MCA circulars and said SEBI Circulars.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.aptl.com and website of BSE Limited i.e. at www.bseindia.com and also on the website of Central Depositories Services Limited (CDSL) www.evotingindia.com.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting) from a place other than venue of the AGM as well as e-voting during the proceeding of the AGM (collectively referred to as "e-voting"). The Company has engaged the services of Central Depositories Services Limited (CDSL), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/Depository may follow the instructions for e-voting as provided in the Notice of the AGM.

Members who have not registered their e-mail ID are requested to get their e-mail ID registered at the earliest as follows:

- Shares in Physical Mode:** Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN card, Aadhaar (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/S Satellite Corporate Services Private Limited, Registrar and Transfer Agent at satellitecorp@satellitecorp.com / Company at csapl12@gmail.com (Kindly click the following link to download the form: <https://www.satellitecorp.com>).
- Shares in Dematerialized Mode:** please provide Demat account details (CDSL-16 digit beneficial ID or ISDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/S Satellite Corporate Services Private Limited, Registrar and Transfer Agent at satellitecorp@satellitecorp.com / Company at csapl12@gmail.com for sending the notice through email and also get the details updated in your demat account for future purpose.

In respect of shares held in physical form - to all members, after giving effect to valid Updation of PAN and other details - As required under SEBI Circulars dated November 3, 2021 and December 14, 2021, the Company has sent individual letters to all the Members holding shares of the Company in physical form for furnishing their PAN, KYC and Nomination details. Members holding shares of the Company in physical form are requested to go through the requirements listed on the website of the Company at www.aptl.com to furnish the requisite details.

For ANDHRA PRADESH TANNERIES LIMITED
NARASIMHA REDDI AKKIREDDI
Whistleblower Director
DIN No. 09435416

Place: mumbai
Date: February 18, 2025

