

ANDHRA PRADESH TANNERIES LIMITED
POST BOX NO. 127, VIZIANAGARAM - 535 002 INDIA
GRAMS : TANNERS • TELEX : 494-202 APTL IN • PHONE : 226728



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November 03, 2014

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

Scrip code: 509367

Dear Sir,

This is to inform you that the Meeting of the Board of Directors is being convened on Friday, November 14, 2014 to inter-alia consider and to take on record unaudited financial results for the quarter and half year ended September 30, 2014.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities would be closed from Wednesday November 05, 2014 till closure of Company's business hours on Saturday, November 15, 2014. < Twenty four hours after the meeting >

Thanking you.

Yours faithfully,

For **ANDHRA PRADESH TANNERIES LIMITED**

Director
Arati Saran
DIN : 01157284