

ANDHRA PRADESH TANNERIES LIMITED
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Date: August 01, 2016

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 Tuesday, August 09, 2016 to inter alia approve the Unaudited Financial Results for the Quarter ended June 30, 2016.

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, July 29, 2016 till closure of Company's business hours on Thursday August 11, 2016.

Thanking you.

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


Name : Sugandha Shelatkar
Designation: Director
DIN : 06906156