

ANDHRA PRADESH TANNERIES LIMITED

CIN: L19110AP1974PLC001711

Regd. Office: Leather Complex Area, Nellimerla, Vizianagram District,
Andhra Pradesh – 535217

Website: www.aptl.net.in **Tel No:** 022-24934923 **Fax No:** 022-24934924

Email: sugandhas78@rediffmail.com

NOTICE OF 47th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 47th **Annual General Meeting (“AGM”)** of the Members of Andhra Pradesh Tanneries Limited (“the Company”) will be held **on** Wednesday, September 29, 2021 at 11.00 a.m **at Leather Complex Area, Nellimarla, Vizianagram District, Andhra Pradesh - 535 217** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Notice of the AGM along-with the Annual Report 2020-2021 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 12th May, 2020.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. **Shares in Physical Mode:** please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (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 service@satellitecorporate.com / Company at sugandhas78@rediffmail.com (Kindly click the following link to download the form: <http://www.satellitecorporate.com/KYC-for%20physical.pdf>
2. **Shares in Dematerialized Mode:** please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-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 service@satellitecorporate.com / Company at sugandhas78@rediffmail.com for sending the notice through email and also get the details updated in your demat account for future purpose

The Members may note that the Notice of the AGM and Annual Report 2020-2021 will also be available on the Company’s website www.aptl.net.in and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

The Company is providing remote e-voting facility (“Remote e-voting”) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

Detailed procedure for remote e-voting is provided in the Notice of the AGM.

For, ANDHRA PRADESH TANNERIES LIMITED

SUGANDHA SHELATKAR
DIRECTOR

Place: Mumbai
Date: 30.08.2021