

ANDHRA PRADESH TANNERIES LIMITED

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CIN : L19110AP1974PLC001711



Date: February 03, 2017

To
The All Directors
Of ANDHRA PRADESH TANNERIES LIMITED

Dear Sirs,

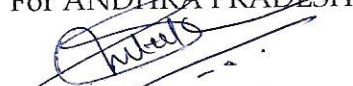
Notice is hereby given that the Forth Meeting (2016-2017) Meeting of the Board of Directors of the Company will be held at Devonshire House, 3, Westfield Estate, Bhulabhai Desai Road, Mumbai 400 026 on Tuesday, February 14, 2017 at 4.00 p.m to interalia approve the Unaudited Financial Results for the Quarter ended December 31, 2016.

Detailed Agenda and other papers are being sent to you separately.

You are requested to kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For ANDHRA PRADESH TANNERIES LIMITED


Ms. Sugandha Shelatkar
Director

Encl: A/ a