

ANDHRA PRADESH TANNERIES LIMITED

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Date: 03.05.2016

To
The All Directors
OF ANDHRA PRADESH TANNERIES LIMITED

Dear Sirs,

Notice is hereby given that the First 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 Friday, May 13, 2016 at 4.00 p.m to interalia approve the following:

1. Audited Financial Statements for the year ended 31.03.2016
2. Audited Financial Results for the quarter and year ended 31.03.2016

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