

Bm

# ANDHRA PRADESH TANNERIES LIMITED

IDA, LEATHER COMPLEX AREA, NELLIMARLA, P. O. BOX 127, VIZIANAGARAM - 535217.

Tel. No.: 022-2493 4923 • Fax No.: 022-2493 4294

Email : sugandhas78@rediffmail.com • Website : www.aptl.net.in

CIN : L19110AP1974PLC001711



Date: November 20, 2017

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 Thursday, November 30, 2017 to inter alia approve the Unaudited Financial Results for the Quarter and half year ended September 30, 2017.

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 Tuesday, November 21, 2017 till closure of Company's business hours on Saturday, December 02, 2017.

Thanking you.

Yours faithfully,

For ANDHRA PRADESH TANNERIES LIMITED

Ms. Sugandha Shelatkar  
Director  
DIN No. 06906156