

# ANDHRA PRADESH TANNERIES LIMITED

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

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CIN : L19110AP1974PLC001711



Date: 25/04/2019

To  
The General Manager  
BSE LIMITED  
Phirozejeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

Scrip code: 509367

Dear Sir,

Sub: Newspaper Advertisement -45<sup>th</sup> Annual General Meeting Notice,  
Book Closure and E-Voting

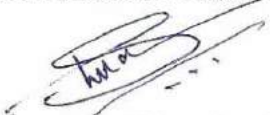
Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Newspaper Advertisement published in Business Standard English addition on 25<sup>th</sup> May 2019 and Nava Telangana Telugu addition newspapers on 25<sup>th</sup> May 2019 for the purpose of 45<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, June 20, 2019.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

FOR ANDHRA PRADESH TANNERIES LIMITED

  
Sugandha Digambar Shelatkar  
Director  
DIN: 06906156







