

**ANDHRA PRADESH TANNERIES LIMITED**

Regd. Office: Leather Complex Area,  
Nellimarla 531217, Vizianagaram District,  
Andhra Pradesh.

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Tel No. 022-24934923, Fax 022-24934294,  
e-mail ID [sugandhas78@rediffmail.com](mailto:sugandhas78@rediffmail.com),  
website [www.aptl.net.in](http://www.aptl.net.in)

Pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016 to interalia approve the Unaudited Financial Results for the Quarter ended December 31, 2015.

The notice of board meeting is also uploaded on the website of the company at [www.aptl.net.in](http://www.aptl.net.in) and also on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

For and on behalf of the Board,

Director

DIN:06906156

Place: Mumbai

Dated: January 29, 2016