

# ANDHRA PRADESH TANNERIES LIMITED

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

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CIN : L19110AP1974PLC001711



Date: February 02, 2018

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 Monday, February 12, 2018 to interalia approve the Unaudited Financial Results for the Quarter ended December 31, 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 Friday, February 02, 2018 till closure of Company's business hours on Wednesday, February 14, 2018.

Thanking you.

Yours faithfully,  
For **ANDHRA PRADESH TANNERIES LIMITED**

**Sugandha Shelatkar**  
Director  
DIN No. 06906156