



**THE ANDHRA  
PETROCHEMICALS LIMITED**

Regd. Office :  
VENKATARAYAPURAM  
(Tanuku) - 534 215  
West Godavari Dist. (A.P.)  
Tel : 08819-220975, 224755, 224911 (7 Lines)  
Fax : 08819-224168  
E-mail : investors@theandhrapetrochemicals.com  
CIN : L23209AP1984PLC004635  
Website : www.theandhrapetrochemicals.com

NO. APL/SEC/QR/12

2 June 2023

The Relationship Manager,  
Corporate Relationship Department  
**The Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, FORT,  
**MUMBAI 400 001**

Dear Sir,

SUB: Intimation regarding Board Meeting

REF: Company's Scrip Code: 500012

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A Meeting of the Board of Directors of our Company will be held on **Thursday, 8<sup>th</sup> June, 2023**, to consider, inter alia :

1. Reappointment of Sri P Narendranath Chowdary as Managing Director
2. Consideration and Approval of Notice of the 39<sup>th</sup> Annual General Meeting
3. Co-option of Sri M S R V K Ranga Rao As Additional Director

This is for your kind information and record.

Thanking you,

Yours faithfully,  
for **THE ANDHRA PETROCHEMICALS LIMITED**,

**(G. Adinarayana)**  
**Chief Financial Officer & Company Secretary**