

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office : VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.) Tel : 08819-224075, 224755, 224911 (7 Lines) Fax : 08819-224168 E-mail : info.tnk@theandhrapetrochemicals.com CIN : L23209AP1984PLC004635 Website : www.theandhrapetrochemicals.com

18 June 2021

NO. APL/SEC/QR/12

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

Dear Sir,

SUB: Audited Financial Results for the Financial Year 2020-21

REF: Company's Scrip Code: 500012

A Meeting of the Board of Directors of our Company will be held on **Thursday, 24**th **June, 2021**, to consider:

1. Adoption of Audited Accounts for the Financial Year 2020-21

2. Recommendation of Dividend, if any, for the Financial Year 2020-21

3. Approve the Audited Financial Results for the Quarter and Year ended 31.3.2021

This is for your kind information and record.

Thanking you,

Yours faithfully, for THE ANDHRA PETROCHEMICALS LIMITED,

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(G. Adinarayana) Chief Financial Officer & Company Secretary