

THE ANDHRA PETROCHEMICALS LIMITED

Regd. Office: VENKATARAYAPURAM (Tanuku) - 534 215 West Godavari Dist. (A.P.)

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CIN: L23209AP1984PLC004635

Website: www.theandhrapetrochemicals.com

18 May 2022

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,
MUMBAI 400 001

Dear Sir.

SUB: Audited Financial Results for the Financial Year 2021-22

REF: Company's Scrip Code: 500012

A Meeting of the Board of Directors of our Company will be held on **Wednesday**, **25**th **May**, **2022**, to consider:

- 1. Approval of the Audited Financial Results for the Quarter and Year ended 31.3.2022
- 2. Adoption of Audited Accounts for the Financial Year 2021-22
- 3. Recommendation of Final Dividend, if any, for the Financial Year 2021-22

This is for your kind information and record.

Thanking you,

Yours faithfully,

for THE ANDHRA PETROCHEMICALS LIMITED,

(G. Adinarayana)

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Chief Financial Officer & Company Secretary