



**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@andhrapetrochemicals.com
CIN : L23209AP1984PLC004635
Website : www.andhrapetrochemicals.com

NO.APL/SEC/BSE/2019

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

25 May 2019

Dear Sir,

Sub: Intimation of Dividend, Dates of Book Closure and Date of 35th Annual General Meeting (AGM).
REF: Company's Scrip Code: 500012

* * *

Our Board of Directors at its Meeting held on 25th May, 2019 recommended for the year ending 31st March, 2019 subject to the approval of the Shareholders at the ensuing 35th Annual General Meeting of the Company Normal Dividend of 10% i.e., Re.1/- and Special Dividend of 5% i.e., 50 paise per Equity Share of Rs.10/-each (Face Value of Rs.10/- each) in view of the Completion of 25 yrs of Production of the Company.

It may please be noted that the Register of Members and Share Transfer books will be closed from Tuesday the 2nd July, 2019 to Wednesday the 10th July, 2019 (both days inclusive).

This is to advise that the 35th Annual General Meeting of the Company will be held on Wednesday the 10th July, 2019 at 3:00 p.m. at the Registered Office, Venkatarayapuram, Tanuku- 534215, West Godavari District, Andhra Pradesh.

Shareholders whose names appear on the Register of Members as on 10th July, 2019 will be eligible for the above said dividend that may be approved by the Shareholders.

In respect of the shares held in Demat Mode, the above dividend will be paid on the basis of beneficial ownership as at the end of business hours of 1st July, 2019 as per the details furnished by the Depositories for this purpose.

It may kindly be noted that the dividend warrants dated 18th July, 2019 in respect of the said dividend will be posted to the eligible shareholders from 18th July, 2019 onwards.

Thanking you,

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


(M V V S V Prasadu)

Dy. Secretary & Asst. Manager (Finance)