

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 079-25454795, 25450609
Fax No. : 79 - 25454586
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



October 09, 2020

To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting
Ref: Company Code: BSE: 506947

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Tuesday, 20th October, 2020, at 03:30 p.m. at the Registered office of the Company to inter-alia consider and approve :

1. To Approve the Notice convening 35th Annual General Meeting of the Company.
2. To take note of Secretarial Audit Report.
3. To Approve the Directors' Report for the financial year ended on 31st March, 2020.
4. To Re-appoint M/s. Tibrewal Bhagat & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2020-21.
5. To Re-appoint M/s. Patawari & Associates as a Secretarial Auditor of the Company for the Financial year 2020-21.
6. Any other business with the consent of the Chair.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours

FOR ADVANCE PETROCHEMICALS LIMITED

Pulkit

PULKIT GOENKA
MANAGING DIRECTOR
DIN No.: 00177230

