

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
A h m e d a b a d - 3 8 0 0 2 2.
Phone : 079-25454795, 25450609
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Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



October 20, 2020

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

Dear Sir/Madam,

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

With regard to above this is to inform you that a meeting of Board of Directors was held today, Tuesday, 20th October, 2020, at the registered office of the company, which commenced at 03:30 p.m. and concluded at 04:00 p.m. and the Board considered the following agenda along with other agenda:

1. Re-appointment of Tibrewal Bhagat & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2020-21.
2. Re-appointment of M/s. Patawari & Associates as a Secretarial Auditor of the Company for the Financial year 2020-2021.
3. Approval of Notice Convening the 35th Annual General Meeting of the Company.
4. Take a note of Secretarial Audit Report
5. Approval of Directors' Report for the Financial Year ended on 31st March, 2020.

Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 GOENKA
MANAGING DIRECTOR
DIN No.:00177230

