

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)

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CIN - L23200GJ1985PLC008013



Date : 21st October, 2019

To,
BSE Limited
Mumbai

Sub : Intimation of Board Meeting for Results for Quarter ended on 30.9.2019

Most Respectfully,

With reference to the above subject and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 kindly note that the meeting of the Board of Directors of the Company will be held on 14th November, 2019 at 5.00 p.m. for the consideration of results for second quarter ended on 30th September, 2019.

Kindly acknowledge the receipt of the same.

Thanking You
For, **Advance Petrochemicals Limited**

Director
Arvind Goenka

