

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



September 04, 2021

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

Attn: Market Operation Department

Dear Sir,

Sub: Book Closure
Ref.: Company Code: BSE: 506947

Name of Company: Advance Petrochemicals Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
506947	Equity Shares	24.09.2021 to 30.09.2021 (Both days inclusive)	N. A.	Annual General Meeting to be held on 30.09.2021

FOR ADVANCE PETROCHEMICALS LIMITED

Pulkit

PULKIT GOENKA
MANAGING DIRECTOR
(DIN: 00177230)

CC To:

- 1) Mr. Jibu John
Dy. General Manager,
BigshareServices Private Limited
1st Floor Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol Andheri East Mumbai - 400 059
- 2) National Securities Depository Limited
Trade World, A Wing, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai-400013
- 3) Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai-400013



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Dear Sir,

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Ref.: Company Code: BSE :506947

Name of Company: Advance Petrochemicals Limited

We hereby inform that the Register of Members & Share Transfer Books of the company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual general Meeting of the Company to be held on Thursday 30th September, 2021 for the financial year ended on 31st March, 2021.

In continuation of same, we would like to inform that 23rd September, 2021 will be the cut-off date for the purpose of offering e-voting facility to the members in respect of business to be transacted at the ensuing Annual General Meeting scheduled to be held on Thursday 30th September, 2021. Further, we hereby inform that the Cut-off date for dispatch of Annual Report of 36th Annual General Meeting will be 27th August, 2021.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking You,
Faithfully Yours,

FOR ADVANCE PETROCHEMICALS LIMITED

PULKIT GOENKA
MANAGING DIRECTOR
(DIN: 00177230)

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