

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2008 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
Fax No. : 79 - 25454586
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



Date : 01 FEB 2019

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze JeeJee Bhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Intimation of Board Meeting
Ref : Company Code : 506947

Notice is hereby given that the meeting of the Board of Directors of the company will be held on Thursday 14th February ,2019 at 2.00 p.m at inter alia consider and take on record unaudited financial results of the company for the quarter ended 31.12.2018

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For **ADVANCE PETROCHEMICALS LTD.**


(Arvind Goenka)
Director
DIN 00093200

