

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2008 Company)

Regd. Office : 36,, Kothari Market,
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Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



Date : 25th October, 2019

To,
BSE Limited
Mumbai

Sub : Change in Directors

With reference to the above subject kindly take on record that Mr. Pulkit Ashok Goenka has been appointed as a Managing Director of the Company and to act as a compliance officer in the absence of the Company Secretary with effect from 25th October, 2019.

Further kindly note that Mr. Shailesh Rajput has resigned as Director of the Company with effect from 25th October, 2019.

For, **Advance Petrochemicals Limited**

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Director
Arvind Goenka

