

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2008 Company)

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CIN - L23200GJ1985PLC008013
26/06/2020



To,
The Department of Corporate Services
BSE Limited
P J Towers,
Dalal Street,
Mumbai -400001.

Sub : Postponement of Board Meeting of Advance Petrochemicals Limited. Proposed Board Meeting to be held on 22nd July, 2020.

Dear Sir,

Pursuant to our letter dated 17th June, 2020 it was informed that the Board Meeting for consideration of Quarterly and Year ended on 31st March, 2020 for consideration of results was earlier scheduled on 29th June, 2020. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020 for further extension of time for submission of financial result under Regulation 33 of SEBI Listing Regulations, it is hereby informed that meeting of the Board of Directors of the Company, originally scheduled to be held on Monday, 29th June, 2020 to consider and approve the Audited Financial Result of the Company for the half year and year ended on 31st March, 2020, is being postponed to 22nd July, 2020.

The aforesaid intimation and financial results will be available on the website of BSE Limited (www.bseindia.com) where the company's shares are listed and shall also be available on the website of the company (www.advancepetro.com)

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of BSE Circular to listed Company dated 2nd April, 2019 the trading window is already closed and will end 48 hours after the results are made public.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, ADVANCE PETROCHEMICALS LIMITED

ARVIND GOENKA
DIRECTOR

