

ADVANCE PETROCHEMICALS LTD.
(AN ISO-9001-2008 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



Date : 29/03/2019

To,
The Secretary,
Department of Corporate Services,
BSE Limited,
25th Floor, Phiroj Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai: 400 001

Dear Sir/Madam,

Ref:Company Code: 506947

Sub: Appointment of Company Secretary & Compliance officer

This is to inform you that the Board of Directors at its meeting held on 28/03/2019 interalia considered and approved the following matters.

1. Appointment of Sanjoly Jalan as Company Secretary & Compliance officer of the Company w.e.f. 28/03/2019

The meeting commenced at 2.30 a.m. and concluded at 3.30 p.m.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Advance Petrochemicals Limited


(Arvind Goenka)
(Director)
DIN: 00093200

