

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2008 Company)

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CIN - L23200GJ1985PLC008013



Date :22nd August, 2020

To,
BSE Limited
Mumbai

Sub :Intimation of Board Meeting for Results for Quarter ended on 30.6.2020

Most Respectfully,

With reference to the above subject and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 kindly note that the meeting of the Board of Directors of the Company will be held on 31st August, 2020 at 5.00 p.m. for the consideration of results for First quarter ended on 30th June, 2020.

Please note that the trading window will be opened after the 48 hours of the conclusion of the meeting.

Kindly acknowledge the receipt of the same.

Thanking You

For, **Advance Petrochemicals Limited**

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Director
ArvindGoenka

