

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)
(AN ISO-14001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 8758998855
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



September 05, 2024

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Attn: Market Operation Department

Dear Sir,

Sub: Book Closure
Ref.: Company Code: BSE :506947

Name of Company: Advance Petrochemicals Limited

We hereby inform that the Register of Members & Share Transfer Books of the company will remain closed from Thursday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual general Meeting of the Company to be held on Monday 30th September, 2024 for the financial year ended on 31st March, 2024.

In continuation of same, we would like to inform that 23rd September, 2024 will be the cut-off date for the purpose of offering e-voting facility to the members in respect of business to be transacted at the ensuing Annual General Meeting scheduled to be held on Monday 30th September, 2024. Further, we hereby inform that the Cut-off date for dispatch of Annual Report of 39th Annual General Meeting will be 30th August, 2024.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.
Kindly acknowledge the copy of the same.

Thanking You,
Faithfully Yours,

FOR ADVANCE PETROCHEMICALS LIMITED

PULKIT
ASHOK
GOENKA

Digitally signed by
PULKIT ASHOK GOENKA
Date: 2024.09.05
12:02:57 +05'30'

PULKIT GOENKA
MANAGING DIRECTOR
(DIN: 00177230)

CC To:

1) Mr. Mehul Patel
BigshareServices Private Limited
A/802, Samundra Complex, Near Klassic Gold Hotel,
Girish Colddrink, Off. C.G. Road,
Ahmedabad 380009

2) National Securities Depository Limited
301, 3rd floor, Naman Chambers, G block,
Plot No. C-32, Bandra Krula Complex, Bandra East
Mumbai-400051

3) Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai-400013

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SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	CUTT-OFF/ RECORD DATE	PURPOSE
506947	Equity Shares	24.09.2024 to 30.09.2024 (Both days inclusive)	23.09.2024	Annual General Meeting to be held on 30.09.2024

FOR ADVANCE PETROCHEMICALS LIMITED

PULKIT ASHOK GOENKA
Digitally signed by
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Date: 2024.09.05
12:41:19 +05'30'

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Works : Pirana Road, Piplaj, Ahmedabad-382 405. Phone : 079-29708156, 091-9081998855
Web site : www.advancepetro.com Email : advance93@hotmail.com.