

# ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2008 Company)

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



Date : 29<sup>th</sup> May, 2019

To,

BSE Limited

Dalal Street

Mumbai

**Sub :Intimation under Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations 2015**

This is to inform you that the Board of Directors of the Company, vide its circular resolution dated May 28, 2019 approved re-appointment of Mr.NirishJagabhai Parikh( DIN : 03506494 ), Mr. OmprakashRamkishanJalan ( DIN : 00176876 ) as Non-Executive Independent Director of the Company for the second term of 5 (five) consecutive years starting from April 1, 2019 till March 31, 2024, subject to approval of shareholders of the Company and other legal and regulatory framework.

Kindly acknowledge the receipt of the same.

Thanking You

For, **ADVANCE PETROCHEMICALS LIMITED**

  
**DIRECTOR**

**ARVIND VISHWANATH GOENKA**

**DIN 00093200**

