

# ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)

Regd. Office : 36,, Kothari Market,  
Opp. Hirabhai Market, Kankaria,  
A h m e d a b a d - 3 8 0 0 2 2.  
Phone : 079-25454795, 25450609  
Fax No. : 79 - 25454586  
Email : info@advancepetro.com  
CIN - L23200GJ1985PLC008013



September 03, 2020

To,  
The Manager,  
Listing Operation,  
BSE Limited  
Floor, 25 P. J. Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 506947

Dear Sir,

## Sub: Outcome of Board Meeting

With regard to above this is to inform you that a meeting of Board of Directors was held today, Thursday, 03<sup>rd</sup> September, 2020, which Commenced on 02:00 p.m. and concluded at 3:00 p.m. and the Board considered the following agenda:

1. The Appointment of M/s. Patawari & Associates, Practicing Company Secretary as a Secretarial Auditor of the company to conduct secretarial audit work for the Financial Year 2019-2020.
2. The Removal of Ms. Nisha Munka, Practicing Company Secretary, as a Secretarial Auditor of the company to conduct secretarial audit work for the Financial Year 2019-2020 due to Non-availability by her and cannot provide secretarial report to the company within proper time.
3. The company does hereby make an application to the Registrar of Companies for extension of 3 months time for holding the Annual General Meeting for the period ended 31st march 2020, subject to such approvals, and permissions of the appropriate authorities as may be necessary.

Please consider the above in compliance with the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in enclosed Annexure 1.



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You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR ADVANCE PETROCHEMICALS LIMITED

**PULKIT GOENKA**  
**MANAGING DIRECTOR**  
**DIN : 00177230**  
**Enclosed: As Above**



**Works** : Pirana Road, Piplaj, Ahmedabad-382 405. Phone : 079-29708156, 091-9081998855  
Web site : [www.advancepetro.com](http://www.advancepetro.com) Email : [advance93@hotmail.com](mailto:advance93@hotmail.com).

### Annexure 1

- Appointment M/s. Patawari & Associates, Practicing company secretary as Secretarial Auditor of the company for F.Y. 2019-2020.

Sr No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, <del>resignation,</del> removal, <del>death</del> or otherwise;	M/s. Patawari & Associates, Practicing Company Secretary Appointed as a Secretarial Auditor of the company and Removal of Ms. Nisha Munka as Sec. Audit due to Non-availability by her and cannot provide secretarial report to the company within proper time.
2	Date of appointment & term of appointment;	For. F.Y. 2019-2020
3	Brief profile (in case of appointment);	M/s. Patawari & Associates is a Practicing Firm having experience since last 5 years in Compliance of Company law and SEBI and other compliances.
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.