

# ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)

17/06/2020

To,  
The Department of Corporate Services  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai -400001.

Dear Sir,

**SUB: Notice of Board Meeting to consider the Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2020**

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of the company will be held at 05:00 P.M. on **Monday, 29<sup>th</sup> June, 2020** at to consider and approve the audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2020 along with audit report of the statutory auditors for the corresponding period.

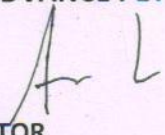
SEBI, vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Company will not be publishing the aforesaid notice and audited financial results for the quarter and financial year ended March 31, 2020 in any newspapers.

The aforesaid intimation and financial results will be available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the company's shares are listed and shall also be available on the website of the company ([www.advancepetro.com](http://www.advancepetro.com))

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of BSE Circular to listed Company dated 2<sup>nd</sup> April, 2019 the trading window is already closed and will end 48 hours after the results are made public.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,  
Yours Faithfully,  
For, ADVANCE PETROCHEMICALS LIMITED

  
DIRECTOR  
ARVIND GOENKA

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](mailto:info@advancepetro.com)  
CIN - L23200GJ1985PLC008013

