

# 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



November 27, 2020

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, 24<sup>th</sup> December, 2020 to Wednesday, 30<sup>th</sup> December, 2020 (both days inclusive) for the purpose of Annual general Meeting of the Company to be held on 30<sup>th</sup> December, 2020 for the financial year ended on 31<sup>st</sup> March, 2020.

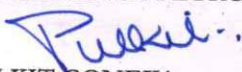
In continuation of same, we would like to inform that 23<sup>rd</sup> December, 2020 will be the cut-off date for the purpose of offering e-voting facility to the members in respect of business to be transacted at the ensuing Annual General Meeting scheduled to be held on 30<sup>th</sup> December, 2020. Further, we hereby inform that the Cut-off date for dispatch of Annual Report of 35<sup>th</sup> Annual General Meeting will be 27<sup>th</sup> November, 2020.

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 GONEKA**  
**MANAGING DIRECTOR**  
(DIN: 00177230)

**CC To:**

- 1) **Mr. Jibu John**  
**Dy. General Manager,**  
**Bigshare Services Private Limited**  
1<sup>st</sup> Floor Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road,  
Marol Andheri East Mumbai – 400 059
- 2) **National Securities Depository Limited**  
Trade World, A Wing, 4<sup>th</sup> Floor, Kamala  
Mills Compound, Lower Parel, Mumbai-400013
- 3) **Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25<sup>th</sup> Floor,  
NM Joshi Marg, Lower Parel, Mumbai-400013



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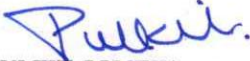
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**Name of Company:** Advance Petrochemicals Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
506947	Equity Shares	24.12.2020 to 30.12.2020 (Both days inclusive)	N. A.	Annual General Meeting to be held on 30.12.2020

**FOR ADVANCE PETROCHEMICALS LIMITED**

  
**PULKIT GONEKA**  
**MANAGING DIRECTOR**  
(DIN: 00177230)

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