

# ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)

Regd. Office : 36,, Kothari Market,  
Opp. Hirabhai Market, Kankaria,  
Ahmedabad - 380 022.  
Phone : 079-25454795, 25450609  
Fax No. : 79 - 25454586  
Email : info@advancepetro.com  
CIN - L23200GJ1985PLC008013



September 06, 2021

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

Dear Sir,

**Sub: Publication of Notice of Annual General Meeting, Book Closure and E-voting.**  
**Ref.: Company Code: BSE: 506947**

With regard to above and in compliance with the regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Western Times (English) and Western Times (Gujarati) edition dated 05<sup>th</sup> September, 2021 wherein Notice for the 36<sup>th</sup> Annual General Meeting and the Notice pursuant to provisions of Section 91 and Section 108 of the Companies Act, 2013 for Book Closure and E-voting for the purpose of Annual General Meeting of the Company to be held on Thursday 30<sup>th</sup> September, 2021 was published.

You are requested to kindly find the above in order and arrange for updation of records accordingly.

Thanking You,

Faithfully Yours,

**FOR ADVANCE PETROCHEMICALS LIMITED**

*Pulkit*

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

Encl:As Stated





