

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)
(AN ISO-14001-2015 Company)

Regd. Office : 36., Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 8758998855
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



September 05, 2023

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 Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of Annual general Meeting of the Company to be held on Saturday 30th September, 2023 for the financial year ended on 31st March, 2023.

In continuation of same, we would like to inform that 23rd September, 2023 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 Saturday 30th September, 2023. Further, we hereby inform that the Cut-off date for dispatch of Annual Report of 38th Annual General Meeting will be 25th August, 2023.

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 GOENKA
MANAGING DIRECTOR
(DIN: 00177230)

CC To:

- 1) **Mr. Ramesh Nair**
BigshareServices Private Limited
A/802, Samundra Complex, Near Klassic Gold Hotel,
Girish Colddrink, Off. C.G. Road,
Ahmedabad 380009
- 2) **National Securities Depository Limited**
Trade World, A Wing, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai-400013

- 3) **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai



Works : Pirana Road, Piplaj, Ahmedabad-382 405. Phone : 079-29708156, 091-9081998855
Web site : www.advancepetro.com **Email :** advance93@hotmail.com.