

# ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2008 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



07/01/2019

To,  
The Secretary,  
Deptt. of Corporate Services,  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroj Jeejibhoy Tower,  
Dalal Street, Fort,  
**Mumbai - 400 001**

Dear Sir/Madam,

**Ref: Company Code : 506947**

**Sub: Demise of Director**

In terms of regulation 30 of SEBI (LODR), Regulations, 2015, we regret to inform sad demise of Mr. Ashokkumar Goenka, Chairman & Mg. Director of the Company on Sunday, 6<sup>th</sup> January, 2019.

In this regard, we are enclosing updated list of director as on 7.1.2019 as Annexure I for your record and information please.

Thanking you,

Yours faithfully,

**For Advance Petrochemicals Limited**

Sub: Demise of Director

**(Arvind Goenka)**

**( Director)**

**DIN: 00093200**

In this regard, we are enclosing updated list of director as on 7.1.2019 as Annexure I for your record and information please.

Thanking you,



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**Annexure I**

**List of Board of Directors of Advance Petrochemicals Ltd**

(w.e.f 07/01/2019)

| Sl. No. | Name of Director           | Designation            |
|---------|----------------------------|------------------------|
| 1       | Mr. Arvind Goenka          | Director               |
| 2       | Mr. Omprakash Jalan        | Independent Director   |
| 3       | Mr. Shailesh Rajput        | Director               |
| 4       | Mr. Nirish Jagabhai Parikh | Independent Director   |
| 5       | Ms. Aanchal Goenka         | Non Executive Director |

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