

ADVANCE PETROCHEMICALS LTD.
(AN ISO-9001-2015 Company)

Regd. Office : 36., Kothari Market,
Opp. Hirabhai Market, Kankaria,
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Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



November 10, 2020

To,
The Manager,
Listing Operation,
BSE Limited
Floor, 25 P. J. Towers,
Dalal Street, Mumbai-400001
Scrip Code: 506947

Dear Sir,

Sub: Outcome of Board Meeting

With regard to above this is to inform you that a meeting of Board of Directors was held today, Tuesday, 10th November, 2020, which Commenced on 5:00 p.m. and concluded at 7.00 p.m. and the Board considered the following agenda:

1. The Appointment of M/s. Suresh R Shah & Associates, Chartered Accountants (having Firm Resignation No. 110691W) as the statutory Auditors of the company to fill the casual vacancy caused by the Resignation of M/s. Devpura Navlakha & Co. subject to the approval by the members of the company at Annual General Meeting.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in enclosed **Annexure 1**.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR ADVANCE PETROCHEMICALS LIMITED

Pulkit Goenka

PULKIT GOENKA
MANAGING DIRECTOR
(DIN: 00177230)



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Web site : www.advancepetro.com Email : advance93@hotmail.com.

Annexure 1

- In Respect of Appointment of M/s. Suresh R Shah & Associates, Chartered Accountants (having Firm Resignation No. 110691W) as the statutory Auditors of the company.

Sr No.	Details of events that needs to be provided	Information of such event (s)
1.	Name of the Firm	Suresh R Shah & Associates, Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	To fill the casual vacancy of Statutory Auditor due to Resignation of M/s. Devpura Navlakha & Co.
3.	Date of appointment & term of appointment;	w.e.f. 10 th November, 2020
4.	Brief profile (in case of appointment);	Suresh R Shah & Associates, Chartered Accountants is one of the top Accountancy Firm in Ahmedabad which is registered with Institute of Chartered Accountants of India (ICAI). They Provide following services namely Financial Services, Audit Services, Income tax Consultant, etc.
5.	Term of Appointment.	Appointment shall be approved by the company at a Annual General Meeting convened within three months of the recommendation of the Board and he shall hold the office till the conclusion of the next Annual General Meeting.