

**ADVANCE PETROCHEMICALS LTD.**  
(AN ISO-9001-2008 Company)

Regd. Office : 36,, Kothari Market,  
Opp. Hirabhai Market, Kankaria,  
Ahmedabad-380 022. Gram "GRITON"  
Phone : 079-25454795, 25450609  
Fax No. : 79 - 25710027, 25454586  
Email : info@advancepetro.com  
Web site : www.advancepetro.com  
**CIN : L23200GJ1985PLC008013**



Date : 01/02/2016

To,  
The Deputy Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroze Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Sub : Intimation of Board Meeting  
Ref : Company Code : 506947

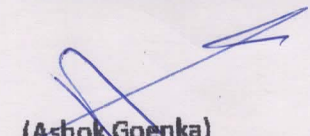
This is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, February 10, 2016 at 4.00 p.m at the Registered Office of the company to inter alia transact the following business.

To consider and approve the unaudited financial results of the company for the quarter ended 31.12.2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For **ADVANCE PETROCHEMICALS LTD.**

  
(Ashok Goenka)  
Managing Director  
DIN 00086925



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CIN - L23200GJ19PLC008013

**CIN : L23200GJ1985PLC008013**

**Date : 02/02/2016**



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: Intimation about "Closure of Trading Window"

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above code, the Trading Window shall remain closed from 02/02/2016 to 12/02/2016 (both days inclusive).

The closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company schedule to be held on Wednesday, February 10, 2016, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2015.

Accordingly, all the insiders (including directors, officers and employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For, Advance Petrochemicals Ltd

(Ashok Goenka)  
Managing Director

