

# ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2008 Company)

CIN : L23200GJ1985PLC008013

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



Date : 03.08.2016

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

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday 13<sup>th</sup> August, 2016 at 4 p.m. at Plot No.167, Pirana Approach, Village Piplej, Ahmedabad -382405 to inter alia consider and take on record unaudited financial results of the company for the quarter ended 30.06.2016.

This is in compliance with clause 29(1)(a) of listing agreement with stock exchange.

You are requested to kindly take the same on records.

Thanking you,

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

(Ashok Goenka)  
Managing Director  
DIN 00086925

