

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2008 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
A h m e d a b a d - 3 8 0 0 2 2.
Phone : 079-25454795, 25450609
Fax No. : 79 - 25454586
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



To,
The Deputy Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

Date: 04.09.2017

Company Code : 506941

Dear Sir,

Sub: Intimation of appointment of Auditor

Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate the current statutory auditors on completion of a maximum term permitted under the said Section.

Accordingly on the proposal of the Audit Committee of the company, the Board has, recommended the appointment of M/s.Devpura Navlakha & Co., Chartered Accountants, (Firm Registration Number 121975W) as Statutory Auditors of the Company. M/s.Devpura Navlakha & Co., will hold office for a period of 5 (five) consecutive years from the conclusion of 32nd Annual General Meeting scheduled to be held in the year 2017 till the conclusion of 37th Annual General Meeting to held in the year 2022, subject to the approval of Shareholders of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For, Advance Petrochemicals Ltd.


Ashok Goenka
(Mg. Director)
DIN 00086925

