

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



Date : 8 SEP 2017

To,
The Secretary,
Deptt. of Corporate Services,
BSE Limited,
25th Floor, Phiroj JeeJeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Ref : Company Code : 506947

Sub : Book Closure and Notice of AGM

This is to inform you that the

1. 32nd Annual General Meeting of the Company is scheduled to be held on Friday 29th September, 2017 at 12.30 p.m at Plot No.167, Pirana Approach, Village Piplej, Ahmedabad-382405, Gujarat, India. We enclose herewith copy of Notice of 32nd AGM.
2. Register of Members & Share Transfer Book of the Company will remain closed from September 22, 2017 to September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Advance Petrochemicals Ltd.

(Ashok Goenka)
Chairman & Mg. Director
(DIN : 00086925)

