

**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



December 18, 2018

By E-filing / Courier

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: Inability of Mg. Director to perform his duty due to critical illness**

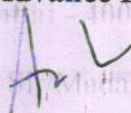
This is to inform you that Mr. Ashok Goenka, Chairman & Mg. Director of the Company has not been able to perform his duty due to critical illness.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Advance Petrochemicals Limited**

  
Dear Sir/Madam,  
**(Arvind Goenka)**

**( Director)**

**DIN: 00093200**

This is to inform you that Mr. Ashok Goenka, Chairman & Mg. Director of the Company has not been able to perform his duty due to critical illness.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Advance Petrochemicals Limited**

