

# 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 : 01.02.2018

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 the Board of Directors of the company will be held on Wednesday 14<sup>th</sup> February, 2018 at 2.30 p.m at inter alia consider and take on record unaudited financial results of the company for the quarter ended 31.12.2017

You are requested to kindly take the same on records.

Thanking you,

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

  
(Ashok Goenka)  
Managing Director  
DIN 00086925

