

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 : 28.05.2018

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.


Dear Sir,

Sub : Board Meeting Notice

Pursuant to clause 47 of the Listing Obligation and Disclosure Requirements Regulations, 2015 (LODR) we enclose public notice given in Western Times relating Board Meeting to be held on 30th May, 2018.

Thanking you,

Yours faithfully,
For ADVANCE PETROCHEMICALS LTD.


Ashok Goenka
Chairman & Mg. Director

Encl : Public Notice



ADVANCE PETROCHEMICALS LIMITED.

(CIN L23200GJ1985PLC008013)
Regd. Office: 36, Kothari Market, Kankaria Road,
Ahmedabad-22 Email: info@advancepetro.com
Tel: (079)25454795 Fax: 25710027

NOTICE

Pursuant to the listing agreement with Stock Exchange, notice to all concerned is hereby given that the meeting of the Board of Directors of the Company to be held on Wednesday, 30th May, 2018 at 2.30 PM. Inter alia, to consider and take on record audited financial result for the quarter & year ended on 31.03.2018.

For **ADVANCE PETROCHEMICALS LTD.**

Sd/-

Ashok Goanka
Managing Director
DIN 00086925

Place : Ahmedabad
Date : 23.05.2018