

ADVANCE PETROCHEMICALS LTD.

(AN ISO-9001-2015 Company)
(AN ISO-14001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 8758998855
Email : info@advancepetro.com
CIN - L23200GJ1985PLC008013



August 02, 2024

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Attn: Market Operation Department

Dear Sir,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Tuesday, 13th August, 2024
Ref: Company Code: BSE: 506947

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Tuesday, 13th August, 2024, at 5:00 p.m. at the Registered Office of the company to inter-alia consider:

1. To consider, approve & take on record the Unaudited Standalone Financial Results and limited review report for the Quarter ended as on 30th June, 2024.
2. To decide day, date and time of convening 39th Annual General Meeting of the Company.
3. To take note of Secretarial Audit Report.
4. To Approve the Draft Directors' Report for the financial year ended on 31st March, 2024.
5. To Re-appoint Tibrewal Bhagat & Associates, Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2024-25.
6. To Re-appoint M/s. Patawari & Associates as a Secretarial Auditor of the Company for the financial year 2024-25.
7. To appoint M/s Patawari & Associates as a scrutinizer for E-voting at the 39th Annual General Meeting;
8. To Consider and Appoint Mr. Harshil Vadodariya as an Additional director (Non-Executive & Independent) of the Company w.e.f. 13th August, 2024;
9. To take the Note of Resignation of Mr. Nirish Jagabhai Parikh as a Non-Executive Independent Director of the Company w.e.f. 13th August, 2024
10. To discuss the matters related to the Annual General Meeting;
11. To consider and transit any other business, if any which may be placed before the Board with the permission of the Chairman;

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated June 27, 2024 the trading window of the Company had been closed from July 1, 2024 and will open 48 hours after the declaration of Unaudited Financial Results for quarter ended June 30, 2024.

Please take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR ADVANCE PETROCHEMICALS LIMITED

**PULKIT
ASHOK
GOENKA**

Digitally signed by PULKIT
ASHOK GOENKA
DN: cn=PULKIT ASHOK
GOENKA, o=IN Personal
Reason, ou=Goenka
Location:
Date: 2024.06.02 13:35:05.30

**PULKIT GOENKA
MANAGING DIRECTOR
DIN No.: 00177230**