

# 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



May 16, 2024

To,  
The Manager, Listing  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Notice of Board Meeting**  
**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 Friday, 24<sup>th</sup> May, 2024, at 05:30 p.m. to inter-alia consider and approve:

1. The Audited Standalone Financial Results for the Quarter and Financial Year ended as on 31<sup>st</sup> March, 2024 along with report of statutory Auditors.
2. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated March 30, 2024 the trading window of the Company had been closed from April 1, 2024 and will open 48 hours after the declaration of Financial Results for the year ended March 31, 2024.

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: c=IN, o=Pulkit Ashok  
Goenka, ou=Personal  
Location,  
Date: 2024.05.16  
16:17:40S+05'30'

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