



# ASIAN PETROPRODUCTS & EXPORTS LTD.

Administrative Off. : 204, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007.  
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CIN-L23209GJ1991PLC016666

No. 08/fy18-19

25 July, 2018

The Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers, Dalal Street  
Fort, Mumbai-400 001

SCRIP CODE: 524434

SYMBOLS: ASINPET

Dear Sirs,

Sub: - Notice of Board Meeting on 10<sup>th</sup> August, 2018.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that the Meeting of Board of directors Asian Petroproducts & Exports Limited is Scheduled to be held on Wednesday, 10<sup>th</sup> day of August, 2018 inter-alia to consider and take on record the unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2018 .

Thanking you,

Yours faithfully,

For ASIAN PETROPRODUCTS & EXPORTS LIMITED



Name- Shri Siddharth J Chaturvedi

Designation- Managing Director

DIN- 01968300

[Email-sidhuc10@gmail.com](mailto:Email-sidhuc10@gmail.com)