



ASIAN PETROPRODUCTS AND EXPORTS LTD.

Regd. Office & Factory : Tundav Rania Road, Nr. Village Anjesar, Tal. Savli, Dist., Vadodara.
Website : www.asianpetro.co.in
CIN : L23209GJ1991PLC016666

No. 66/fy19-20

4th February, 2020

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

SYMBOL : ASINPET

Reg.: Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020 at the Corporate office of the Company, situated at 102A, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara 390 007, inter alia, to consider and approve the following business:

- 1) To consider and approve the Un-Audited quarterly results for the third quarter ended on 31st December, 2019.
- 2) To consider and approve further issue of capital through Rights.
- 3) To consider and approve the conversion of Unsecured Loans availed from the Promoter and Promoter Group of the Company in to Equity Shares of the Company

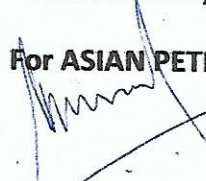
The trading window for dealing in securities of the Company will be closed upto Friday, 14th February, 2020 and will re-open from Saturday, 15th February, 2020.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For ASIAN PETRO PRODUCTS AND EXPORTS LIMITED


Jaykishor Chaturvedi
Managing Director

