



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

Regd. Office & Factory : Tundav Rania Road, Nr. Village Anjesar, Tal. Savli, Dist. Vadodara - 391 775
Website : www.asianpetro.org
CIN : L23209GJ1991PLC016666

No. 84/fy19-20

28th July, 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 Tuesday, July 31, 2020, to consider and approve the following business:

- 1) To consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2020
- 3) To consider and recommend the dividend, if any.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For ASIAN PETRO PRODUCTS AND EXPORTS LIMITED


Anjali Gurnani
Company Secretary-cum-Compliance Officer

