



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. 90/fy20-21

28th August, 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.: Cut-off Date for e-Voting for 28th AGM of the Company

Dear Sir/Ma'am,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and in terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 23rd September, 2020 as Cut-off date to enable the Shareholders to exercise their rights to vote by Electronic means (e-Voting) during e-Voting period on all the Resolutions set forth in the Notice of 28th Annual General Meeting (AGM) or to Vote during AGM scheduled to be held on Wednesday, the 30th September, 2020 at 04:00 p.m. through Video Conference VC) / Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Thanking you,

Yours Faithfully,

For Asian Petroproducts and Exports Limited



Anjali Gurrani
Company Secretary

Email: cs@asianpetro.org