



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. 96/fy20-21

5th September, 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, September 15, 2020, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2020

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For ASIAN PETROPRODUCTS AND EXPORTS LIMITED

Anjali Gurnani

Company Secretary-cum-Compliance Officer

Email: cs@asianpetro.org