



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

16th October, 2019

To,

The Board of Directors,

Asian Petro Products and Exports Limited

Sub: Notice of Board meeting of the Company scheduled to be held on 24th October, 2019 at 03:00 pm.

Dear Sir/Ma'am,

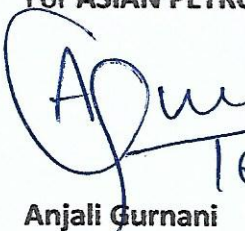
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that the Meeting of the Board of directors of Asian Petro Products and Exports Limited is Scheduled to be held on Thursday, the 24th Day of October, 2019 at Corporate Office of the Company at 102A, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara at 15: 00 hrs inter-alia to consider and take on record the Unaudited Quarterly Results for the quarter ended on 30.09.2019.

Please intimate the leave of Absence to company, if any, in case are unable to attend the Meeting.

Thanking You,

Yours faithfully.

For ASIAN PETRO PRODUCTS & EXPORTS LIMITED


Anjali Gurnani



Company Secretary