



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. 97/fy20-21

15th 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

Sub: Board Meeting - Outcome of Board Meeting

Dear Sir / Ma'am,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company at its meeting held today i.e. 15th September, 2020 approved the Unaudited Financial Results for the First quarter ended on 30th June, 2020 as per Schedule III of the Companies Act, 2013, as recommended by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held today i.e. 15th September, 2020.

The Meeting of the Board of Directors commenced at 12:50 pm and conclude at 01.00 pm.

Kindly take the same on your records.

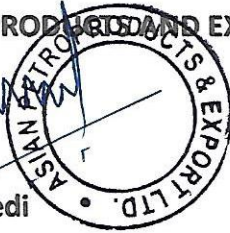
Thanking You,

Yours Sincerely,

For ASIAN PETROPRODUCTS AND EXPORTS LIMITED


Jaykishor Chaturvedi

Managing Director





RHAD & CO.
CHARTERED ACCOUNTANTS

Head office:- 304, Sohan Commercial plaza, near railway Station, Vasai (E), Palghar 401208.
Branch Office:- 2ND Floor, Apeejay House, 3 Dinshaw Vachha Road, Churchgate, Mumbai – 400020.
Tel:- 0250-2390804/ 9326675367 E-mail:- dineshbv12@gmail.com / ankit_bangar06@yahoo.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
Asian Petroproducts & Exports Limited,
Vadodara.

1. We have reviewed the accompanying statement of unaudited financial results of ASIAN PETROPRODUCTS & EXPORTS LIMITED for the quarter ended 30th June, 2020 being submitted by the company pursuant to the requirements of Regulations 33 of the SEBI (listing Obligations and Disclosures Requirements) Regulations, 2015 (the "statement"). This statement is the responsibility of the Company's Management and has been approved by the Committee of Board of Directors and is prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 for Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.

For R H A D & Co.
Chartered Accountants,
Firm Registration No. 102588W

Gopal Dave
Partner
M.No. 040191
Place: Vasai Road

Date: 15th September, 2020

UDIN: 20040191AAAAAK1374

