



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

No. 48/fy19-20

28th August, 2019

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.: Closure of Register of Members and Share Transfer Books of the Company from Saturday, the 21st September, 2019 to Saturday, the 28th September, 2019 (both days inclusive)

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Saturday, 28th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 27th Annual General Meeting of the Company scheduled to be held on 28th September, 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully,

For Asian Petro Products and Exports Limited


28/8/2019

Anjali Gurnani
Company Secretary
Email: cs@asianpetro.org