



ASIAN PETROPRODUCTS & EXPORTS LTD.

Administrative Off. : 204, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007.
Ph. : +91-265-6457797 Fax : +91-265-2339121 Email ID : asianpetro@rediffmail.com

CIN – L23209GJ1991PLC016666

No. 11/fy18-19

17 August 2018,

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

SYMBOLS: ASINPET

Subject: Cut off Date for 26th Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013, and Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereunder from time to time, Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company has fixed 20th September 2018, as a cut-off date to record the entitlement of the Members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company. The remote e-voting period commences on 23 September 2018 (9:00 am) and ends on 25 September 2018 (5:00 pm). You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For ASIAN PETROPRODUCTS & EXPORTS LIMITED

MR. SIDDHARTH CHATURVEDI
DIRECTOR

