



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. 47/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.: Cut-off Date for e-Voting for 27th AGM of the Company

Dear Sir/Ma'am,

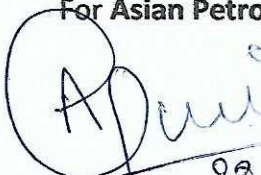

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has fixed **21st September, 2019** as **Cut-off date** to enable the Shareholders to exercise their rights to vote by Electronic means (e-Voting) during e-Voting period on all the Resolutions set forth in the Notice of 27th Annual General Meeting (AGM) scheduled to be held on Saturday, the 28th September, 2019 at 04:00 p.m. at 204, Sterling Centre, R C Dutt Road, Alkapuri, Vadodara 390 007.

As per the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the facility of voting through Poll Papers will also be available at the venue of the AGM. The Shareholders, who have cast their votes through remote e-Voting, may attend the AGM but shall not be eligible to cast their votes at the AGM.

Thanking you,

Yours Faithfully,

For Asian Petro Products and Exports Limited


28/8/2019


Anjali Gurnani
Company Secretary

Email: cs@asianpetro.org