



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. 89/fy20-21

28th August, 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

Reg.: Date of Annual General Meeting

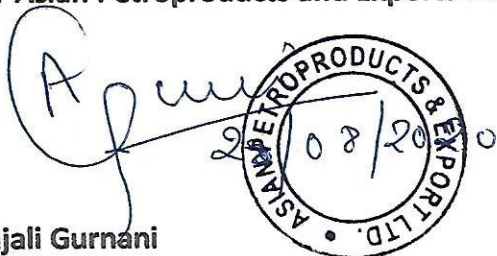
Dear Sir/Ma'am,

We would like to inform you that the 28th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Wednesday, the 30th September, 2020 at 04:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Thanking you,

Yours Faithfully,

For Asian Petroproducts and Exports Limited



Anjali Gurnani

Company Secretary

Email: cs@asianpetro.org