

Asian Petroproducts and Exports Limited
Regd. Office: Tundav Rania Road, Nr. Village Anjesar, Tal: Savli, Dist: Vadodara, Gujarat 390 007
Website: www.asianpetro.org, Email: barodagroup99@gmail.com.
CIN: L23209GJ1991PLCO16666

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021, inter alia to consider and approve the Un-audited Quarterly Results of the Company for the Third Quarter ended on 31st December, 2020.

The intimation is also available on the website of the Company at www.asianpetro.org and on the website of the stock exchange at www.bseindia.com.

For Asian Petroproducts and Exports Limited

Place : Vadodara **Anjali Gurnani**
Date : 02.02.2021 **Company Secretary & Compliance Officer**

વડોદરા સમાચાર (વડોદરા) બુધવાર તા. 03-02-2021 પાન નં. 03

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