



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

Regd. Office: 24, Suwarnapuri Soceity, Chikuwadi, Near Jetalpur Road, Alkapuri, Vadodara 390 007

Website: www.asianpetro.in Email: barodagroup99@gmail.com

No. 275/fy23-24

10th November, 2023

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

Sub: Notice of postponement of Board Meeting

Dear Sir/ Ma'am,

The Company has informed BSE on November 4, 2023 that a meeting of the Board of Directors of the Company will be convened on November 10, 2023, for consideration and approval of Un-audited results of the Company for the quarter and half year ended September 30, 2023.

The Company further informed that, due to unavoidable technical reasons, the company is not able to conduct the meeting on time.

Thus, the Board Meeting of the Company for the quarter and Half Year ended September 30, 2023, has been postponed to a date on November 14, 2023.

You are requested to take the same on record.

For **Asian Petroproducts and Exports Limited**

Anjali Gurnani
Company Secretary-cum-Compliance Officer