



ASIAN PETROPRODUCTS AND EXPORTS LIMITED

CIN: L23209GJ1991PLC016666

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

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

No. 360/fy25-26

27th May, 2025

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 May 21, 2025 that the meeting of the Board of Directors of the Company will be convened on May 27, 2025, for consideration and approval of Audited results of the Company for the Fourth quarter and year ended March 31, 2025.

The Company would like to further inform that because of non-completion of Auditing of Books of Accounts and other relevant records, the Board Meeting of the Company for the fourth quarter and Year ended March 31, 2025, has been rescheduled to be held on May 30, 2025.

You are requested to take the same on record.

For Asian Petroproducts and Exports Limited

Anjali Gurnani

Company Secretary-cum-Compliance Officer