

**ASIA PACK LIMITED**

Registered Office : 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001  
CIN : L74950RJ1985PLC003275

Regd. AD/Speed Post/E-mail/Fax

**Company Code: 530899**

Date: 10<sup>th</sup> August, 2015

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax No.: 022-22722039, 22723121  
E-mail: corp.relations@bseindia.com, corp.compliance@bseindia.com

**Subject: - Compliance of Clause 16 of the Listing Agreement**

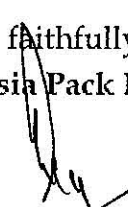
Dear Sir,

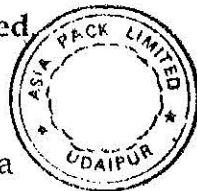
In Compliance of Clause 16 of the Listing agreement, we hereby inform you that the Board of Directors of the Company has decided to close its share transfer books and register of members from 28<sup>th</sup> September, 2015 to 30<sup>th</sup> September, 2015 (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on 30<sup>th</sup> September, 2015.

You are requested to kindly take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours faithfully,  
For Asia Pack Limited

  
Ashok Ranjan Mishra  
Company Secretary



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