



ASIA PACK LIMITED

Registered Office : 3rd Floor ,Miraj Campus, Uper ki oden, Nathdwara, Rajsamand, Rajasthan - 313301
CIN : L74950RJ1985PLC003275

Ref:-APL/SECR/2017-18
Dated:-01st August, 2017

By e mail

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited
Floor No:- 25 Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Subject Outcome of Board Meeting.
Ref:- Scrip Code:-530899

Board Meeting Commenced at 2.00 P.M. concluded at 5.05 P.M.

Dear Sir/ Madam,

The Board of Directors of the Company at the meeting held on Tuesday, 01st August, 2017, inter alia, transacted the following business:

1.Considered and approved the notice convening 32nd Annual General Meeting (AGM) of the Company, scheduled to be held on Thursday, 14th September,2017 at 11.00 a.m. at the - Miraj Auditorium situated at 2nd Floor Miraj Complex, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India - 313 301.

2.. Approved the closure of register of members and share transfer books from Monday, the 11th day of September, 2017 to 14th day of September, 2017 (Both Days Inclusive) for the purposes of 32nd Annual General Meeting.

You are requested to inform all those concerned.

Your's truly
For Asia Pack Limited

Ashok Ranjan Mishra
Company Secretary & Compliance Officer
Encl:- As above