



ASIA PACK LIMITED

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

CIN : L74950RJ1985PLC003275

Date 7th August, 2018

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400001
Email: Corp.relations@bseindia.com
Email: Corp.compliance@bseindia.com

Reference: Scrip Code No. 530899

Subject: Intimation of Book Closure

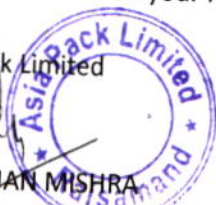
Dear Sir,

We would like to inform that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books shall remain closed from Tuesday, the 18th day of September, 2018 to Monday, 24th day of September, 2018 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your record.

For Asia Pack Limited

ASHOK RANJAN MISHRA
Company Secretary and Compliance officer



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