



ASIA PACK LIMITED

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

Date 30th May, 2019

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400001

Email: Corp.relationships@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 Board of Directors in its meeting just Concluded, has decided that pursuant to Clause 42 of 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 of the Company shall remain closed from Wednesday, the 21st August, 2019 to Tuesday, 27th day of August, 2019 (both days inclusive) for the purpose of Conduct of 34th Annual General Meeting.

Kindly take the same on your record.

For Asia Pack Limited

Ashok Ranjan Mishra

Company Secretary and Compliance officer