



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: **APL/SEC/Reg-42/2021**

Date: **23rd August, 2021**

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scrp Code: 530899

Dear Sir / Madam,

Subject: Intimation of Book Closure for the purpose of 36th Annual General Meeting ("Meeting" or "AGM") of the Company

Reference: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Book will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021, (both days inclusive) for the purpose of 36th Annual General Meeting ("Meeting" or "AGM") of the Company scheduled to be held on Thursday, 30th September, 2021 at 11.00 A.M. at Registered Office of the company at 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301.


Thanking You,
Yours faithfully,
For **Asia Pack Limited**

Name: **Ankita Mata**
Designation: **Company Secretary and Compliance Officer**
Membership No.: **A56788**
Address: **60, Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001**
Mobile. No.: **08875992827**



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Copy to:

- 1. National Securities Depository Limited,**
Trade World, A Wing, 4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai, Maharashtra, India, PIN-400013
- 2. Central Depository Services (India) Limited,**
Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel (E) Mumbai Mumbai City, Maharashtra, India, PIN-400013
- 3. Bigshare Services Private Limited**
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai, Maharashtra, PIN-400059