



ASIA PACK LIMITED

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

Ref:-APL/SECR/2017-18

Dated:-24th July, 2017.

by Email

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

Sub: Intimation of Board Meeting under Regulation 29(1) and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: - 530899. –ASIA PACK LIMITED.

Dear Sir,

Pursuant to Regulation 29(1) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors will be held on Tuesday the 1st Day of August ,2017 at 2.00 PM to consider and approve interalia:

- a) the unaudited financial results of the Company under **IndAS** for the quarter ended June 30, 2017 along with the Limited Review Report ;
- b) To Consider and approve **Notice & Director's Report** of forthcoming Annual General meeting for the financial Year ending March 31, 2017.
- c) Fixation of Date, Time & Venue of Annual General Meeting
- d) Fixation of Book Closure, and other reports and item of Agenda.

Further, Kindly note that in accordance with the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider Trading, the "**Trading Window**" for trading in the shares of the Company will remain closed from 24th July, 2017 to 03rd August, 2017 (both days inclusive) for the Directors, Key Managerial Personnel and other designated employees, Auditors, Internal auditors of the Company.

You are kindly requested to take the same on record and to inform all those concerned accordingly.

For Asia Pack Limited

CS Ashok Ranjan Mishra
Company Secretary & Compliance Officer.

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