



ASIA PACK LIMITED

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

Date: 30th October, 2019

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

Scrip Code: 530899


Subject: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 3rd meeting for the financial year 2019-20 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12th day of November, 2019 at 02:00 P.M. at Conference hall, 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter and Half Year ended 30th September, 2019.

The above is for your information and record.

Thanking You
Yours faithfully,
For Asia Pack Limited


ASHOK RANJAN MISHRA
Company Secretary and Compliance Officer