

ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001

CIN : L74950RJ1985PLC003275

Date: 02nd February, 2016

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Fax No. :- 022-22722039, 22723121
E-mail :- corp.relations@bseindia.com,
corp.compliance@bseindia.com
Script code: 530899

Jaipur Stock Exchange Limited,
Stock Exchange Building,
JLN Marg,
Malviya Nagar,
Jaipur - 302017
Fax No. :- 0141-2729082
E-mail :- info@jssel.in, grievance@jssel.in

Company code: 630

Subject: Prior Intimation of forthcoming Meeting of the Board of Directors under regulation 29 read with regulation 49 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

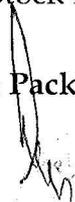
NOTICE

Pursuant to regulation 29 read with regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Company will be held on Saturday, the 13th February, 2016 at 11.00 A.M. at 3rd Floor, Conference Hall, Miraj Campus, Nathdwara, Rajasthan, India, PIN - 313 301, *inter alia* to consider and approve Un-audited Financial Results for the third quarter and nine months period ended on 31st December, 2015 and other matters as per agenda.

Further, pursuant as per the "code of conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from 02nd February, 2016 till forty eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at www.asiapackltd.com and also on Stock Exchange Website at www.bseindia.com

For Asia Pack Limited


Ashok Ranjan Mishra
Company Secretary

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