



ASIA PACK LIMITED

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

Date: 4th February, 2020

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

Subject: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 5th meeting for the financial year 2019-20 of the Board of Directors of the Company is scheduled to be held on Friday, the 14th day of February, 2020 at 04:00 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 Nine Months ended 31st December, 2019 and other items as per agenda.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Asia Pack Limited

Arpit Lodha



Name: **Arpit Lodha**
Designation: **Company Secretary and Compliance Officer**
ACS: **47819**
Address: **38/A, G Road, Bhupalpura,**
Udaipur, Rajasthan, India, PIN-313001
Encl.: a/a