



ASIA PACK LIMITED

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

Date 9th Day of May, 2017

Corporate Relationship Department
BSE Limited, Floor 25 P.J. Towers,
Dalal Street, Mumbai -
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Script Code: 530899

Subject: Prior Intimation of forthcoming Meeting of the Board of Directors under Regulation 29 read with Regulation 47 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 2nd Meeting of the Board of Directors of the Company for the year 2017 is scheduled to be held on Monday the 29th May, 2017 at 11:00 A.M. at 3rd Floor, Conference Room, Miraj Campus, Uper Ki Oden, Nathdwara - 313301, Rajasthan, *inter alia* to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the Fourth Quarter / Year ended 31st March, 2017 and other matters as per agenda

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

For Asia Pack Limited

Ashok Ranjan Mishra
Company Secretary.

www.asiapackltd.com

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