

ASIA PACK LIMITED

CIN: L74950RJ1985PLC003275

Regd. Office : 3rd Floor, MIRAJ HOUSE, Panchawati, Udaipur-313 001 Tel.: +91 294 2528435, 36, 37, Fax : +91 294 2528436

Regd. AD/Speed Post/Fax

Company code: 530899

Date: 28th January, 2015

To,

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

Subject: "Intimation of Forthcoming Meeting of the Board of Directors"
Clause 41 (JIT)

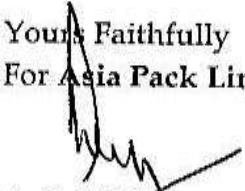
Dear Sir/Madam,

In Compliance of Clause 41 of the Listing Agreement, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 10th day of February, 2015 at 11.30 A.M. at 3rd Floor, Conference Hall, Miraj Campus, Nathdwara, Rajasthan, India, PIN - 313 301 to inter-alia consider, approve and take on record the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2014.

You are requested to kindly take the same on records & intimate the same to the members of the Stock Exchange.

Thanking You

Yours Faithfully
For Asia Pack Limited,


A. R. Mishra
Company Secretary

