

ASIA PACK LIMITED

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: 30th July, 2014

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"

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 12th day of August, 2014 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 ended 30th June, 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