



# ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001  
CIN : L74950RJ1985PLC003275

Regd. AD/Speed Post/Fax

Company code: 530899

Date: 01<sup>st</sup> November, 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"

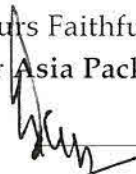
Dear Sir/Madam,

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 Wednesday the 12<sup>th</sup> day of *November*, 2014 at 11.30 A.M. at 3<sup>rd</sup> 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 Half Year ended 30<sup>th</sup> September, 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

www.asiapackltd.com

T : +91 294 2528435 / 37 • F : +91 294 2528436

E : info@asiapackltd.com