



# ASIA PACK LIMITED

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

Date: 2<sup>nd</sup> February, 2017

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Floor 25 P.J. Towers  
Dalal Street, Mumbai - 400001  
Fax No.:- 022-22722039, 22723121  
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Company Code: 630

**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 1<sup>st</sup> Meeting of the Board of Directors of the Company for the year 2017 is scheduled to be held on Tuesday the 14<sup>th</sup> day of February, 2017 at 11:00 A.M. at 3<sup>rd</sup> Floor, Conference Room, Miraj Campus, Uper Ki Oden, Nathdwara - 313301, Rajasthan, *inter alia* to consider and approve the Standalone & Consolidated Un-audited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2016 and other matters as per agenda

The information is also available on Company's website at [www.asiapackltd.com](http://www.asiapackltd.com) and also on the Stock Exchange Website at [www.bseindia.com](http://www.bseindia.com).

For Asia Pack Limited



Ashok Ranjan Mishra  
Company Secretary