



# 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: 05<sup>th</sup> November, 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 in Compliance of Clause 41 (III) (a) of Listing Agreement"

Dear Sir/Madam,

In Compliance of Clause 41 (III) (a) of the Listing Agreement, we hereby inform you that the 5<sup>th</sup> meeting of 2015 of the Board of Directors of the Company is scheduled to be held on Saturday, the 14<sup>th</sup> day of November, 2015 at 02.00 P.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, 2015 and other matters as per agenda.

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

  
Ashok Ranjan Mishra  
Company Secretary



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