



ASIA PACK LIMITED

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

CIN : L74950RJ1985PLC003275

Date: 04th, November, 2016

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
Script code: 530899

Jaipur Stock Exchange Limited,
Stock Exchange Building,
JLN Marg,
Malviya Nagar,
Jaipur- 302017
Fax No. :- 0141-2729082
E-mail:- info@jssel.in, grievance@jssel.in

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 5th Meeting of Board of Directors of Company is scheduled to be held on Monday, the 14th day of November, 2016 at 02.00 P.M. at 3rd Floor , Conference Room, Miraj Campus, Uper Ki Oden, Nathdwara, Pin 313301, *inter alia* to consider and approve the standalone & Consolidated Un-audited Financial Results of the Company for the first quarter ended 30th September, 2016 and other matters as per agenda.

This information is also available on Company's website at www.asiapackltd.com and also on Stock Exchange Website at www.bseindia.com

For Asia Pack Limited



Ashok Ranjan Mishra
Company Secretary

www.asiapackltd.com

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