



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: 19th August 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"

In Compliance of the Listing Agreement, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 28th day of August, 2014 at 11.30 A.M. at 3rd Floor, Conference Hall, Miraj Campus, Nathdwara, Rajasthan, India, PIN - 313 301 to approve the draft notice of the 29th Annual General Meeting of the Company and ancillary business thereto and any other matter with the permission of the chair, if any.

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