



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: 11th May, 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 a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 29th day of May, 2015 at 11.30 A.M. at 3rd Floor, Conference Hall, Miraj Campus, Nathdwara, Rajasthan, India, PIN - 313 301 to, inter-alia, consider, approve and take on record the Audited Financial Results for the Financial Year ended 31st March, 2015.

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

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