

CIN L74950RJ1985PLC003275

# ASIA PACK LIMITED

Regd. Office : 3rd Floor, ~~Miraj House~~, Panchawati, Udaipur-313 001 Tel.: +91 294 2528435, 36, 37 Fax : +91 294 2528436

Regd. AD/Speed Post/Fax

Company code: 530899

Date: 10<sup>th</sup> May, 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"

Dear Sir/Madam,

In Compliance of Clause 41 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 30<sup>th</sup> day of May, 2014 at 11.30 A.M. at 3<sup>rd</sup> Floor, Conference Hall, Miraj Campus, Nathdwara - 313 301 (Rajasthan) to consider and take on record the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2014.

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,

FOR ASIA PACK LIMITED

A. R. Mishra  Company Secretary

Company Secretary

Website : <http://www.asiapackltd.com>, email : [armishra@miraigroup.in](mailto:armishra@miraigroup.in)