



ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj Campus, Uper ki oden, Nathdwara, Rajsamand, Rajasthan - 313301
CIN : L74950RJ1985PLC003275

Date 02nd February, 2018

To,

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400001
Email: Corp.relations@bseindia.com
Email: Corp.compliance@bseindia.com

Reference: Scrip Code No. 530899

Subject: Intimation of Board Meeting and Closure of Trading Window.

Dear Sir / Madam,

Pursuant to regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. Please be informed that the 04th meeting of the Board of Directors of the Company for the financial year 2017-18 is scheduled to be held on Monday, the 12th day of February, 2018 at 03:00 P.M. at Conference hall, 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajasthan, India, PIN-313301, inter alia, to transact the following business:

1. To consider and approve the Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2017 and to take on record the Limited Review report thereon.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, "trading window" for all Insiders, Directors, Promoters and designated employees of the Company, for trading in the shares of the Company will remain closed from 3rd February, 2018 till 48 hours from conclusion of the board meeting.

The above is for your information and record.

Thanking You
Yours faithfully,
For Asia Pack Limited


ASHOK RANJAN MISHRA
Company Secretary and Compliance Officer

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