



ASIA PACK LIMITED

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

Date 27th July, 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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. Please be informed that the 02nd meeting for the financial year 2018-19 of the Board of Directors of the Company is scheduled to be held on Tuesday, the 07th day of August, 2018 at 02:00 P.M. at Conference hall, 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301, inter alia, to transact the following business:

1. To consider and approve the Unaudited Financial Results for the 1st Quarter ended 30th June, 2018.
2. To consider and adoption of Notice & Board's Report of forthcoming Annual General Meeting for the financial year ended 31st March, 2018.
3. Fixation of Date, Time & Venue of Annual General Meeting.
4. Fixation of Book Closure and other important Dates
5. Other items of the agenda.

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 27th July, 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

www.asiapackltd.com

Toll Free No. 1800 120 3699 • Tel. : +91 2953 331201

E : info@asiapackltd.com