



ASIA PACK LIMITED

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

Date: 31st July, 2019

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

Scrip Code: 530899


Subject: Intimation of Board Meeting.

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 2nd meeting for the financial year 2019-20 of the Board of Directors of the Company is scheduled to be held on Monday, the 12th day of August, 2019 at 02:00 P.M. at Conference hall, 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2019 and other Items as per Agenda.

The above is for your information and record.

Thanking You
Yours faithfully,
For **Asia Pack Limited**


ASHOK RANJAN MISHRA
Company Secretary and Compliance Officer