



# ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE  
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Date: 02<sup>nd</sup> November, 2020

Ref.: APL/SEC/Reg. 47/2020

Corporate Relationship Department,

**BSE Limited,**

25<sup>th</sup> Floor, P J Towers, Dalal Street,

Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com

Email: corp.compliance@bseindia.com

**Scrip Code: 530899**

**Subject:** Intimation under Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Newspaper Advertisement - Notice of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements published in Financial Express (in English) and Jai Rajasthan (in Hindi) on November 01, 2020 with respect to Notice of Board Meeting scheduled to be held on Tuesday, November 10, 2020.

For your information and records.

Thanking You,

Yours faithfully,

For **Asia Pack Limited**

**Name:** Ankita Mata

**Designation:** Company Secretary and Compliance Officer

**Membership No.:** A56788

**Address:** 60, Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001

**Mobile No.:** 8875992827

Encl.: a/a

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