



# ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001  
CIN : L74950RJ1985PLC003275

Date :- 28<sup>th</sup> August, 2014

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
PJ Towers, Dalal Street, Fort,  
Mumbai- 400 001

Company Script Code : 530899

Dear Sirs,

**SUBJECT :- OUT COME OF THE MEETING OF BOARD OF DIRECTORS**

Pursuant to the Meeting of the Board of Directors held on 28<sup>th</sup> August, 2014. You are requested to note the following :-

1. The Board has proposed M/s. Jain Nilesh And Company appointed as Statutory Auditors of the Company in place of M/s. Manish Dani & Co., who put his resignation at the forthcoming Annual General Meeting.
2. Regularisation of Mr. Kulbir Singh Pasricha as an Independent Director for five consecutive years as Independent Director of the Company this Annual General Meeting to 34<sup>th</sup> Annual General Meeting subject to approval of Shareholder.
3. Regularisation of Mr. Sunil Upadhayay as an Independent Director for five consecutive years as Independent Director of the Company at this Annual General Meeting to 34<sup>th</sup> Annual General Meeting subject to approval of Shareholder.
4. Increasing Borrowing Powers of the Company subject to approval of Shareholders of the Company at this forthcoming Annual General Meeting
5. Increase in Loan and Investment powers of the Company Subject to approval of Shareholders at the forthcoming Annual General Meeting



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6. Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Agreement, members holding shares in physical or dematerialized form, as on cut -off date i.e 29<sup>th</sup> August, 2014, may cast their votes in electronically on the business as set out in the Notice of said meeting, through e-voting platform of National Security Depository Limited (NSDL).
7. Appointment of Mr. Nilesh Jain, Practicing Chartered Accountant, for conducting the Postal Ballot and e-voting process in a fair and transparent manner.
8. Annual General Meeting :  
The 29<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 30<sup>th</sup> September, 2014 at 11.00 a.m at Ground Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India.
9. Book Closure :  
The Register of Members and Share Transfer Books will remain closed from 22<sup>th</sup> September, 2014 to 30<sup>th</sup> September, 2014 (both days inclusive) for the purpose of the Annual General Meeting.

Thanking You,

Yours truly,  
For Asia Pack Limited

  
Ashok Ranjan Mishra  
Company Secretary

