



# ASIA PACK LIMITED

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

Date: 11<sup>th</sup> August, 2016

Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax No. :- 022-22722039, 22723121  
E-mail :- corp.relations@bseindia.com,  
corp.compliance@bseindia.com  
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Jaipur Stock Exchange Limited,  
Stock Exchange Building,  
JLN Marg,  
Malviya Nagar,  
Jaipur – 302017  
Fax No. :- 0141-2729082  
E-mail :- info@jssel.in, grievance@jssel.in

Company code: 630

**Subject: Outcome of Board of Meeting and Financial Results under regulation 30 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to regulation 30 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Board Meeting held on Thursday, the 11<sup>th</sup> day of August, 2016 commenced at 03:00 P.M. and concluded at 05: 40 P.M., the Board has approved / took note of the following:

1. Standalone / Consolidated Unaudited Financial Statements / Results for the Quarter Ended 30/06/2016 along with Limited Review Report(s) given by Statutory Auditors of the Company on the said financial statements / results;
2. Shifting of the Registered Office from 3<sup>rd</sup> floor Miraj House ,Panchwati, Udaipur to 3<sup>rd</sup> Floor Miraj Campus ,Uper ki Oden Nathdwara District Rajsamand Rajasthan w.e.f 16<sup>th</sup> August,2016.
3. Other matters as per agenda.

You are requested to kindly take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You  
For Asia Pack Limited,

  
Ashok Ranjan Mishra  
Company Secretary

Ends a/g