

ASIA PACK LIMITED

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

Date: 12th July, 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
Script code: 530899

Jaipur Stock Exchange Limited,
Stock Exchange Building,
JLN Marg,
Malviya Nagar,
Jaipur - 302017
Fax No. :- 0141-2729082
E-mail :- Info@jse.in, grievance@jse.in

Company code: 630

Subject: Outcome of Board of Meeting under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

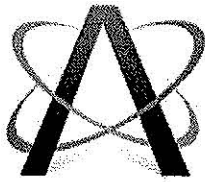
Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in the Board Meeting held on Tuesday, the 12th day of July, 2016 commenced at 02:00 P.M. and concluded at 04:30 P.M., the board has proposed / recommended / approved the following:

1. Directors Report, Management Discussion and Analysis Report alongwith Report on Corporate Governance and Annexures thereto for the Financial Year ended 31st March, 2016.
2. To appoint a director in place of Mr. Prakash Chandra Purohit, who retires by rotation and, being eligible, offers himself for re-appointment.
3. Appointment of M/s Vinod Singhal & Co., as Statutory Auditor of the Company in place of Mr. Jain Nilesh and Company, who shown their unwillingness and intended to tender resignation as Statutory Auditor subject to approval of Shareholders of the Company at this forthcoming Annual General Meeting.
4. Shifting of Registered Office from 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN - 313001 to 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN - 313301 subject to approval of Shareholders of the Company at this forthcoming Annual General Meeting.
5. Increase in Borrowing Powers and charge of movable and immovable properties of the Company subject to approval of Shareholders of the Company at this forthcoming Annual General Meeting.



www.asiapackltd.com

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6. Increase in Loan and Investment powers of the Company Subject to approval of Shareholders at the forthcoming Annual General Meeting.
7. Schedule of Events for e-Voting for forthcoming Annual General Meeting.
8. Appointment of NSDL for e-voting services as e-Voting Agency at 31st Annual General Meeting.
9. Appointment/Authorisation to RTA of the Company i.e. M/s Bigshare Services Private Limited, for carrying out activity related to e-Voting for forthcoming Annual General Meeting.
10. Appointment/Authorisation to Mr. Nilesh Jain, as Scrutinizer for e-Voting at 31st Annual General Meeting.
11. Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on cut-off date i.e. 04th August, 2016, 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).
12. Date of Book Closures for the 31st Annual General Meeting. The Register of Members and Share Transfer Books will remain closed from Monday, 08th August, 2016 to Thursday, 11th August, 2016, (both days inclusive) for the purpose of the Annual General Meeting.
13. Notice of 31st Annual General Meeting of the Company and ancillary business thereto. The 31st Annual General Meeting of the Company will be held on Thursday, 11th August, 2016 at 11.00 A.M. at Ground Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN – 313001.
14. 31st Annual Report of the Company for financial year ended on 31st March, 2016; and
15. Other matters as per agenda.

Thanking You,
Yours truly,
For Asia Pack Limited;



Ashok Ranjan Mishra
Company Secretary