



ASIA PACK LIMITED

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

Regd. AD/Speed Post/Fax

Company code: 530899

Date: March 26, 2015

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Fax No. :- 022-22722039, 22723121
E-mail :- corp.relations@bseindia.com, corp.compliance@bseindia.com

Subject: "Change in Directorship Clause 30 (a) - Appointment of Women Director"

Dear Sir/Madam,

In Compliance of Clause 30 (a) of the Listing Agreement, we hereby inform you about the change in Composition of the Board of Directors of the Company due to appointment of Mrs. Prabhjeet Kaur, as an additional director (Women / Independent / Non Executive), which has been approved in just concluded meeting of the Board of Directors due to change in Companies Act and compliance of the section 149 and rules made thereunder.

You are requested to kindly take the same on records & intimate the same to the members of the Stock Exchange.

Thanking You

Yours Faithfully
For **Asia Pack Limited**,


Ashok Ranjani Mishra
Company Secretary

www.asiapackltd.com

T : +91 294 2528435 / 37 • F : +91 294 2528436

E : info@asiapackltd.com