

ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj Campus, Uper ki oden, Nathdwara, Rajsamand, Rajasthan - 313301
CIN : L74950RJ1985PLC003275

Date: 14th February, 2020

To,
The Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com
Email: corp.compliance@bseindia.com
Scrip Code: 530899

Dear Sir / Madam,

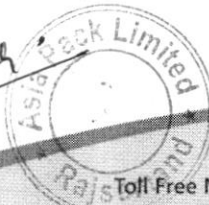
Subject: Outcome of 5th meeting for the financial year 2019-20 of the Board of Directors of the Company.

Reference: Regulation 30 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and disclosure Requirement) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and 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 Friday, the 14th day of February, 2020, commenced at 04:00 P.M. and concluded at 04:55 P.M., the Board has considered, approved and adopted / recommended / took note of:

1. Unaudited Financial Results along with the Limited Review Report of the Company for the Quarter and Nine months ended 31st December, 2019. The said unaudited financial results are enclosed herewith.
2. Resignation of Mr. Kulbir Singh Pasricha (DIN: 06767577), as Independent Director of the Company, who has tendered his resignation with effect from closure of business hours on 14th February, 2020.
3. Re-appointment of Mrs. Prabhjeet Kaur (DIN: 07136767), as an Independent Director of the Company for a second term of five consecutive years with effect from 26th March, 2020 to 25th March, 2025, subject to approval of the shareholders in ensuing 1st Extraordinary General Meeting of 2019-20.

Ajit-Locher



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4. Notice convening 1st Extraordinary General Meeting of 2019-20 (EGM) of the Company scheduled to be held on Wednesday, 25th March, 2020 at 11.00 A.M. at Miraj Auditorium, 2nd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301.
5. Other matters as per agenda and/or with the permission of the chair / all the directors present.

The above is for your information and record.

Thanking You,
Yours faithfully,

For Asia Pack Limited



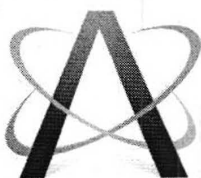
Name: **Arpit Lodha**

Designation: **Company Secretary and Compliance Officer**

ACS: **47819**

Address: **38/A, G Road, Bhupalpura, Udaipur, Rajasthan, India, PIN-313001**

Encl.: a/a



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Rs. In Lacs except EPS

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2019							
S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Dec-19	Sep-19	Dec-18	Dec-19	Dec-18	Mar-19
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	2.40	2.40	2.01	7.20	6.03	8.36
2	Other Income	12.55	31.30	16.46	71.21	50.00	69.00
3	Total Income (1+2)	14.95	33.70	18.47	78.41	56.03	77.36
4	Expenses						
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee Benefits Expenses	9.65	8.63	7.19	26.18	24.54	32.98
	(e) Finance Cost	0.00	0.01	0.00	0.01	0.01	0.01
	(f) Depreciation and Amortisation Expense	1.76	1.77	2.06	5.29	6.20	8.27
	(g) Other Expenses	3.96	6.62	1.65	15.51	9.40	18.57
	Total Expenses	15.37	17.03	10.90	46.99	40.15	59.83
5	Profit / (Loss) before exceptional items and tax (3-4)	(0.42)	16.67	7.57	31.42	15.88	17.53
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	(0.42)	16.67	7.57	31.42	15.88	17.53
8	Tax Expenses						
	Current Tax	(0.45)	4.30	0.00	3.85	0.00	0.00
	Deferred Tax	(1.27)	1.88	1.55	5.18	4.14	5.95
9	Net Profit / (Loss) for the period (7-8)	1.30	10.49	6.02	22.39	11.74	11.58
10	Other Comprehensive Income, net of income tax						
	a)(i) Items that will not be reclassified to profit or loss	(0.02)	2.44	(0.97)	(1.40)	(1.13)	(0.34)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	b)(i) items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total Other comprehensive Income for the year, net of tax	(0.02)	2.44	(0.97)	(1.40)	(1.13)	(0.34)
11	Total comprehensive Income for the period (9+10)	1.28	12.93	5.05	20.99	10.61	11.24
12	Paid-up equity share capital (Face Value Rs 10 each)	263.74	263.74	263.74	263.74	263.74	263.74
13	Earning per share (of Rs 10 each) (not annualised)						
	(a) Basic	0.05	0.40	0.23	0.85	0.45	0.44
	(b) Diluted	0.05	0.40	0.23	0.85	0.45	0.44

Notes:

- The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The above Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2019 have been reviewed by Audit Committee and approved by Board of Directors at their meeting held on 14th February, 2020.
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.

BY ORDER OF THE BOARD
FOR ASIA PACK LIMITED



REVANT PURBIA
DIRECTOR/CFO
DIN:02423236

DATE: 14.02.2020
PLACE: Nathdwara

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LIMITED REVIEW REPORT

To,
The Board of Directors,
Asia Pack Limited,
3rd Floor, Miraj Campus,
Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

We have reviewed the accompanying Unaudited financial results of **ASIA PACK LIMITED** ("the Company") for the Quarter and nine months ended **31st December 2019** ("The Standalone Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these standalone financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying standalone statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VINOD SINGHAL & CO LLP
Chartered Accountants
FRN: 005826C/C400276



Prateek Goyal
Partner
M. No. 411040
Date: 14th February, 2020
Place: Nathdwara
UDIN: 20411040AAAAAM4317