



# ASIA PACK LIMITED

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

**Regd. AD/Speed Post/E-mail/Fax**

Date: 28<sup>th</sup> May, 2015

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

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

Script code: 530899

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 Saturday, the 28<sup>th</sup> day of May, 2016 commenced at 01:00 P.M. and concluded at 03:30 P.M., the Board has approved / took note of the following:

1. Standalone / Consolidated Audited Financial Statements / Results for the Quarter and Year Ended 31/03/2016 alongwith Independent Auditors Report;
2. Auditors Report on Standalone / Consolidated Audited Financial Statements / Results for the Quarter and Year Ended 31/03/2016 alongwith Form-A for un-modified opinion;
3. Appointment of Mr. Abhishek Gelra, Proprietor of M/s. Abhishek Gelra & Associates, Chartered Accountants, Rajsamand, (Firm Registration No. 021265C), as Internal Auditor of the Company for the Financial Year 2016-17;







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4. Appointment of Mr. B. L. Harawat, Proprietor of M/s. B. L. Harawat & Associates, Udaipur (COP: 3326), as Secretarial Auditor of the Company for the Financial Year 2016-17;
5. Disclosure of interest by directors; and
6. 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  
Encl: a/a