



# ASIA PACK LIMITED

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

**Ref.:** APL/EGM/2020

**Date:** 06<sup>th</sup> June, 2020

Corporate Relationship Department,  
**BSE Limited,**  
25<sup>th</sup> 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:** Rescheduling of 1<sup>st</sup> Extraordinary General Meeting of 2019-20 ("the EGM" or "the Meeting") of the Company, which was originally convened on 25<sup>th</sup> March, 2020

**Reference:** Postponement of the EGM - Intimation dated 25<sup>th</sup> March, 2020

Further to the intimation given to the stock exchanges on 25.03.2020, it is informed that in view of the extended Nationwide lockdown due to COVID-19 pandemic outbreak, the 1<sup>st</sup> Extraordinary General Meeting of 2019-20 ("the EGM" or "the Meeting") of the Company, which was originally convened on 25<sup>th</sup> March, 2020 could not be held, will now be held on Thursday, 11<sup>th</sup> June, 2020 at 11.00 A. M. at Miraj Auditorium, 2<sup>nd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301. Remote e-Voting has been done by the shareholders from 09.00 A.M. of 21<sup>st</sup> March 2020 till 05.00 P.M. of 24<sup>th</sup> March 2020, which will remain valid.

This has been approved alongwith other agenda items in just concluded meeting of the Board of Directors.

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,  
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

**Mobile No.:** 8875992827

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Copy to:

1. Mr. Ankush Dangi, Scrutinizer
2. M/s. Vinod Singhal & Co., Statutory Auditor
3. Mr. Bhanwar Lal Harawat, Secretarial Auditor
4. Bigshare Services Private Limited, Registrar and Transfer Agent
5. National Securities Depository Limited, e-Voting Service Provider

