



ASIA PACK LIMITED

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

Date: 12th August, 2019

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400001
Email: Corp.relations@bseindia.com
Email: Corp.compliance@bseindia.com

Reference: Scrip Code No. 530899

Meeting Commencement Time: 02:00 P.M.

Meeting Concluded Time: **02:45** P.M.

Subject: Outcome of Board Meeting and Financial Results, under Regulations 30 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and disclosure Requirement) Regulations, 2015


Dear Sir,

The Board of Directors of the Company at the meeting held on 12th August, 2019, after recommendation of Audit Committee of Even date inter alia, transacted the following business:

1. Considered and approved the Unaudited Financial Results for the Quarter Ended 30th June, 2019.
2. Limited Review Report from Vinod Singhal & Co. LLP Chartered Accountants for the Quarter ended 30th June, 2019.

This is in compliance of Listing Obligations Disclosure Requirements (LODR). The Results are also available of Companies website of www.asiapackltd.com and also on website of www.bseindia.com

For Asia Pack Limited


ASHOK RANJAN MISHRA
Company Secretary and Compliance officer

Encl: a/a

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REGISTERED OFFICE: 3RD FLOOR, MIRAJ CAMPUS, UPER KI ODEN,
NATHDWARA, RAJSAMAND, RAJASTHAN, INDIA, PIN - 313301, CIN L74950RJ1985PLC003275
Tel.: 02953 331201 Fax: 02953 331203 Email: armishra@mirajgroup.in Website: www.asiapackltd.com

Rs. In Lakhs except EPS

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019					
S. No.	Particulars	Quarter Ended			Year ended
		Jun-19	Mar-19	Jun-18	Mar-19
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	2.40	2.33	2.01	8.36
2	Other Income	27.35	19.00	17.94	69.00
3	Total Income (1+2)	29.75	21.33	19.95	77.36
4	Expenses				
	(a) Cost of Materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of Stock in Trade	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
	(d) Employee Benefit Expenses	7.90	8.44	8.22	32.98
	(e) Finance Costs	0.00	0.00	0.01	0.01
	(f) Depreciation and Amortisation Expense	1.76	2.07	2.07	8.27
	(g) Other Expenses	4.92	9.17	2.56	18.57
	Total Expenses	14.58	19.68	12.86	59.83
5	Profit / (Loss) before exceptional items and tax (3-4)	15.17	1.65	7.09	17.53
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit / (Loss) before tax (5-6)	15.17	1.65	7.09	17.53
8	Tax Expenses				
	Current Tax	0.00	0.00	0.00	0.00
	Deferred Tax	4.57	1.81	0.00	5.95
9	Profit/(loss) from partnership firm	0.00	0.00	0.00	0.00
10	Net Profit / (Loss) for the period (7-8+9)	10.60	(0.16)	7.09	11.58
11	Other Comprehensive Income, net of income tax				
	a)(i) Items that will not be reclassified to profit or loss	3.82	(1.47)	0.00	(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
	b) (i) items that will be reclassified to profit or loss	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
	Total Other comprehensive Income for the year, net of tax	3.82	(1.47)	0.00	(0.34)
12	Total comprehensive Income for the period (10+11)	14.42	(1.63)	7.09	11.24
13	Paid-up equity share capital(Face Value Rs 10 each)	263.74	263.74	263.74	263.74
14	Earning per share (of Rs 10 each) (not annualised)				
	(a) Basic	0.40	(0.01)	0.27	0.44
	(b) Diluted	0.40	(0.01)	0.27	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 financial results have been reviewed by Audit Committee and approved by Board of Directors in its meeting dated 12th August, 2019.
- Figures of the previous period have been regrouped, wherever considered necessary to make them comparable to current period's figures.

Place: Nathdwara
Date: August 12, 2019

BY ORDER OF THE BOARD
FOR ASIA PACK LIMITED



REKANT PURBIA
DIRECTOR
DIN:02423236

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