



# ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE  
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,  
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: APL/SEC/BM-05/2021-22

Date: 10<sup>th</sup> February, 2022

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, corp.compliance@bseindia.com

**Scrip Code: 530899**

Dear Sir / Madam,

**Subject:** Outcome of Meeting of Board of Directors held on Thursday, 10<sup>th</sup> February, 2022 and Submission of Unaudited Financial Results for the Quarter and Nine Month ended 31<sup>st</sup> December, 2021

**Reference:** Regulation 30 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 send herewith the following:

1. Unaudited Financial Results of the Company for the Quarter and Nine Month ended 31<sup>st</sup> December, 2021;
2. Limited Review Report from Vinod Singhal & Co. LLP, Chartered Accountants, Jaipur for the Quarter and Nine Month ended 31<sup>st</sup> December, 2021;
3. Other matters as per agenda and/or with the permission of the chair / all the directors present.

The Meeting of Board of Directors of the Company commenced at 11:30 A.M. and concluded at 12:00 P.M.

