



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-02/2022-23**

Date: **30th May, 2022**

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

Dear Sir / Madam,

Subject: Outcome of Meeting of Board of Directors held on Monday, 30th May, 2022 and Submission of Audited Financial Results for the Quarter and Year ended 31st March, 2022.

Reference: Regulation 30 read with Regulation 33 of the 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the following [which were considered, approved and adopted / recommended / took note by the Board of Director in their meeting mentioned above]:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.
2. Report from the Statutory Auditors of the Company, M/s. Vinod Singhal & Co. LLP, Chartered Accountants (Firm Registration No. 005826C), for the quarter and year ended 31st March, 2022 with unmodified opinion. A declaration in this regard is enclosed.
3. Appointment of Mr. Abhishek Gelra, Proprietor of M/s Abhishek Gelra & Associates (M. No.: 418736) as an Internal Auditor of the Company for the financial year 2022-23.

