



Date: 25th March, 2020

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

Dear Sir / Madam,

Subject: Postponement of 1st Extraordinary General Meeting of 2019-20 (“the EGM” or “the Meeting”) of the Company scheduled to be held on 25th March, 2020.

Reference: Notice of 1st Extraordinary General Meeting of 2019-20 (“the EGM” or “the Meeting”)

We write to inform you that government has announced lockdown for next 21 days, in the wake of the novel coronavirus (COVID-19) outbreak in the country. No public / private transport will be permitted during the time frame including taxis, auto-rickshaws and the government has also prohibited “any congregation of more than five persons” in public places and warned of strict legal action in case of any violation. Any person found violating these instructions shall be deemed to have committed an offence punishable under section 188 of IPC (45 of 1860).

This is to further inform that considering the severity of the pandemic situation of COVID-19 and in the light of notification / guidelines issued by Central Government / State Government / Municipal / Local authorities declaring lockdown and prohibiting all non-essential services / activities in the Country, it has become imperative to postpone the EGM to a indefinitely date on account of force majeure circumstances. Hence, 1st Extraordinary General Meeting of 2019-20 (“the EGM” or “the Meeting”) of the Company scheduled to be held on 25th March, 2020, is indefinitely postponed.

E-voting done by the members during the period from 09.00 A.M. of 21st March 2020 till 05.00 P.M. of 24th March 2020 would continue to remain valid and the votes cast through remote e-voting shall not be unblocked by the Scrutiniser until the conclusion of the Meeting. As the e-Voting has already done, the company will only postpone the physical meeting. The e-Voting result will remain safe with the scrutinizer until the day of the physical meeting of the EGM and the voting results will be declared by the scrutinizer after considering the physical voting done by the shareholders at the physical meeting of the EGM proposed to be conducted after revocation of the lockdown.



ASIA PACK LIMITED

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

CIN : L74950RJ1985PLC003275

Further, the Company has already adopted Work from Home for all its office employees to minimize the risk and contain the spread of COVID-19. The Company is closely monitoring the situation and will take all necessary measures as directed by the Central Government / State Government / Municipal / Local authorities from time to time.

This is for your information as also for the information of your members and the public at large.

Kindly take the same on your records.

Thanking You,
Yours faithfully,
For **Asia Pack Limited**

Sd/-

Name: **Arpit Lodha**

Designation: **Company Secretary and Compliance Officer**

ACS: **47819**

Address: **38/A, G Road, Bhupalpura, Udaipur, Rajasthan, India, PIN-313001**

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