



# ASIA PACK LIMITED

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

Date 18<sup>th</sup> May, 2019

To,

The Manager,  
Department of Corporate Services,  
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

Subject: Intimation of Board Meeting.

Dear Sir / Madam,

Pursuant to regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. Please be informed that the 01<sup>st</sup> meeting for the financial year 2019-20 of the Board of Directors of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> day of May, 2019 at 02:00 P.M. at Conference hall, 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2019.
2. To consider and adoption of Notice, Board's Report of forthcoming Annual General Meeting for the financial year ended 31<sup>st</sup> March, 2019.

The above is for your information and record.

Thanking You  
Yours faithfully,

FOR ASIA PACK LIMITED

ASHOK RANJAN MISHRA  
COMPANY SECRETARY AND COMPLIANCE OFFICER