

ASIA PACK LIMITED

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July 30, 2008

To
Bombay Stock Exchange Limited,101
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref.: Proceedings of the Board Meeting held on 30th July, 2008.

In connection with above, please note that the Board of Directors of the Company at their meeting held on 30th July, 2008, have amongst other matters considered and taken on record the un-audited financial results for the quarter ended 30th June, 2008.

A copy of the aforesaid un-audited financial results for the quarter ended 30th June, 2008 as approved by the Board is enclosed for your records in compliance with the requirements of Clause 41 of the Listing Agreement.

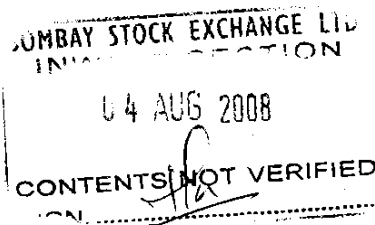
This is for your information and records.

Thanking You,

Yours Faithfully
For Asia Pack Limited



Director/Authorised Signatory





ASIA PACK LIMITED

REGD. OFFICE: 3rd FLOOR, "SWIKRITI PLAZA", PANCHWATLUDAIPUR - 313 001.
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2008

S. No.	Particulars	Quarter ended on 30th June 2008	Corresponding Quarter ended on 30 June 2007	Accounting year ended on 31st March 2008
		(Unaudited)	(Unaudited)	(Audited)
1	Net Sales/Income from operations	42.50	36.06	134.25
2	Other Income	23.20	26.03	104.54
3	Total Income(1+2)	65.70	62.09	238.79
4	Expenditure:			
a	Increase/decrease in stock in trade and work in progress	0.00	0.00	0.00
b	Consumption of Raw Materials	0.00	0.00	0.00
c	Purchase of traded goods	0.00	0.00	52.93
d	Employee cost	5.41	3.56	24.86
e	Depreciation	2.83	1.38	6.92
f	Other expenditure	6.14	38.50	33.13
g	Total	14.38	43.44	117.84
5	Interest	2.23	0.16	4.39
6	Exceptional items	0.00	0.00	52.21
7	Profit/(Loss) from Ordinary Activities before Tax(3)-(4)+5+6)	49.09	18.49	168.77
8	Provision for Taxation:			
	Fringe Benefit Tax	(0.30)	(0.12)	(1.56)
	Current Tax	(15.13)	0.00	(4.19)
	Deferred Tax Asset	0.00	0.00	(18.41)
	MAT Tax Credit Adjustment	0.00	0.00	4.18
9	Net Profit/(Loss) after Taxation	33.66	18.37	148.80
10	Net Profit/(Loss) for the period (9-10)	33.66	18.37	148.80
11	Paid up equity share capital	263.74	263.74	263.74
	Face value of Rs 10/- per equity Share (Net of calls in arrears)			
12	Reserves (excluding revaluation reserves as per Balance Sheet of previous Accounting Year)			1438.42
13	Earning per Share(EPS)	1.28	N.A.	6.34
	a) Basic and diluted EPS before Extraordinary items for the period for the year to date and for the previous year(Not to be annualised)			
	a) Basic and diluted EPS after Extraordinary items for the period for the year to date and for the previous year(Not to be annualised)	N.A.	N.A.	N.A.
14	Public Shareholding			
	- Number of Shares (Nos.)	1206640	1206640	1206640
	- Percentage of Shareholding	45.75%	45.75%	45.75%

**SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED (STAND ALONE)
FOR THE QUARTER ENDED 30 JUNE 2008**

(Rs. in Lacs)				
S. no.	Particulars	Quarter ended on 30th June 2008	Corresponding Quarter ended on 30 June 2007	Accounting year ended on 31st March 2008
1	Segment Revenue			
a)	Electric Equipment & Devices	0.00	36.06	53.68
b)	Business support services	42.50	0.00	80.68
c)	Real Estate Development	0.00	0.00	0.00
d)	Un-allocable and corporate	0.00	0.00	0.00
	Total Segment Revenue	42.50	36.06	134.36
	Less: Inter Segment Revenue	(65.70)	(62.09)	(238.79)
	Total External Revenue	(23.20)	(26.03)	(104.43)
2	Segment Result			
a)	Electric Equipment & Devices	0.00	(3.48)	(12.35)
b)	Business support services	34.20	(3.75)	48.24
c)	Real Estate Development	(4.15)	0.00	(8.49)
	Total Segment Result	30.05	(7.23)	29.39
	Add: Un-allocable income (Net of un-allocable expenses)	19.05	25.88	91.66
	Less: Interest expenses	0.00	0.16	4.39
	Exceptional items	0.00	0.00	52.21
	Total Profit Before Tax	49.09	18.48	168.77
3	Capital Employed (Segment Assets- Segment Liability)			
a)	Electric Equipment & Devices	0.00	10.83	0.00
b)	Business support services	91.40	50.32	152.89
c)	Real Estate Development	804.21	145.00	500.87
d)	Un-allocable and Corporate	901.70	1185.16	1117.42
	Total	1797.31	1391.11	1771.18

Notes: The Company caters only to the domestic market and hence there are no reportable geographical segments.

- 1 The above results were approved and taken on record by the Board of Directors of the company at their meeting held on 30th July 2008
- 2 The above results has been subjected to "Limited Review" as per listing agreement
- 3 The Company has multiple segment of activities, so Segment Reporting is worked as per AS 17.
- 4 There were no investor complaints received during the quarter and none pending at the end of the quarter 30 June 2008
- 5 Figures for the previous period have been regrouped/rearranged to correspond with current period figures wherever necessary.

Place: UDAIPUR.
Date: 30th July 2008

For & on behalf of the Board of Directors of
ASIA PACK LIMITED
-s/-
(MADAN LAL PALIWAL)
DIRECTOR