



ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001

CIN : L74950RJ1985PLC003275

Date :- 28th August, 2014

To,
Corporate Relationship Department,
Bombay Stock Exchange Building,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Fax No :- 022- 22722039, 22723121
Email - corp. relations@bseindia.com, corp.compliance@bseindia.com

Company Script Code : 530899

SUBJECT: - COMPLIANCE OF CLAUSE 16 OF THE LISTING AGREEMENT

Dear Sir,

In Compliance with the Clause 16 of the Listing agreement, we hereby inform you that the management of the Company has decided to close its share transfer books and register of members from 22th September, 2014 to 30th September, 2014 (both days inclusive) for the purpose of this Annual General Meeting.

Please take note that there is no dividend payment for the year of 2013 -14

You are requested to kindly take it on your reference and record.

Thanking You,

Yours faithfully,
For Asia Pack Limited


Ashok Ranjan Mishra
Company Secretary



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