



ASIA PACK LIMITED

Registered Office : 3rd Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India PIN - 313 001
CIN : L74950RJ1985PLC003275

Regd. AD/Speed Post/E-mail/Fax

Company Code: 530899

Date: 12th July, 2016

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Fax No. :- 022-22722039, 22723121
E-mail :- corp.relations@bseindia.com,
corp.compliance@bseindia.com
Script code: 530899

Jaipur Stock Exchange Limited,
Stock Exchange Building,
JLN Marg,
Malviya Nagar,
Jaipur – 302017
Fax No. :- 0141-2729082
E-mail :- info@jssel.in, grievance@jssel.in

Company code: 630

Subject: - Intimation of date of closure of transfer books under regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance of regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has decided to close its share transfer books and register of members from Monday, 08th August, 2016 to Thursday, 11th August, 2016, (both days inclusive) for the purpose of ensuing Annual General Meeting scheduled to be held on Thursday, 11th August, 2015 at 11.00 A.M. at Ground Floor, Miraj House, Panchwati, Udaipur, Rajasthan, India, PIN – 313001.

You are requested to kindly take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,

Yours faithfully,
For Asia Pack Limited,

Ashok Ranjan Mishra
Company Secretary



www.asiapackltd.com

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