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**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	394720
<b>Date and Time of Submission</b>	25/10/2018 11:17:54
<b>Scripcode and Company Name</b>	530899 - ASIA PACK LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Intimation Of Board Meeting To Consider And Adopt Unaudited Financial Results And Closing Of Trading Window
<b>Submitted By</b>	ASHOK RANJAN MISHRA
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer** : - Contents of filings has not been verified at the time of submission.