



ASIA PACK LIMITED

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

Ref: APL/SECR/2017-08

Dated:- 28 /10/2017

By E-mail

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
P J Towers, Dalal Street,
Mumbai - 400 001

E-mail: corp.relations@bseindia.com

Sub : Intimation of Board Meeting and Closure of Trading Window.

Scrip Code: BSE-530899

Dear Sir/ Madam,

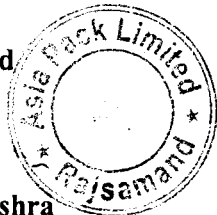
Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 03rd meeting of the Board of Directors of the Company for the financial year 2017-18 is scheduled to be held on Friday, the 10th day of November, 2017 at 02.30 P.M at the registered office of the Company, inter alia, to transact the following business:

1. To consider and approve the Unaudited Standalone Financial Results of the Company for quarter ended 30th September, 2017 and to take on record the Limited Review report thereon.

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, "trading window" for all Insiders, Directors, Promoters and designated employees of the Company, for trading in the shares of the Company will remain closed from 28/10/2017 till 12/11/2017 (both days inclusive).

The above is for your information and record.

Thanking you,
Yours faithfully,
For Asia Pack Limited



CS Ashok Ranjan Mishra
Company Secretary and Compliance Officer

Encl: As Above