



ASIA PACK LIMITED

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

Date 27th August, 2018

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400001
Email: Corp.relations@bseindia.com
Email: Corp.compliance@bseindia.com

Reference: Scrip Code No. 530899


Subject: Information pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and disclosure Requirement) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Published newspaper Notice of 33rd Annual General Meeting, Remote E-Voting Information and Book Closure Intimation in Financial Express English dated 26.08.2018 and in Jai Rajasthan Hindi dated 26.08.2018.

You are requested to take note of the same.

For Asia Pack Limited


ASHOK RANJAN MISHRA
Company Secretary and Compliance officer

Encl a/a.

From the Front Page

Maha shows the way to easier farm loans

Under the scheme, warehouse receipts are given against farmers' produce and banks give concessional mortgage loans at concessional interest rates (8-10% which are subside by the Centre, officials said. At warehouses, the interest rate also has insurance cover against fire, theft, storm, tempest and flood. Depositors can avail credit from banks by pledging the warehouse receipts issued by the Corporation. The issue with us is when we harvest the produce, a market glut is created, leading to fall in prices. As we need financing during that time, we are forced to go for distress rates. We require money twice a year (once during Diwali and another time in March-April when the harvesting season starts), says 30-year old Sudhir Thakur from Yavatmal, Maharashtra. Thakur sold 130 quintals of chana at 14,100 per quintal recently after keeping his produce at a warehouse in April.

"Prices were barely 7,200 per quintal in Tosa while when I heard about it, the price from my friends had already gone up to 7,700. I recall his ordeal of three years back when he was forced to approach a private money lender for funds and ended up paying 90,000 per quintal as interest on a loan of 2 lakh. This time, he held on to his produce for three months and has made a good profit. "Though concept wise this is good, any government has to take a cautious approach since more than required storage can lead to artificial shortage of a commodity in the market. But warehouse receipts can definitely work in favour of farmers during harvesting period when market prices normally are low," says Vijay Sarana, a food policy expert.

Last year, Madhav Nimkar, a farmer who cultivates soybean, cotton and oranges in Vidarbha region of Maharashtra, had to sell his soybean at barely 1,100 per quintal when the prevailing market prices were 2,500 per quintal. Nimkar had stocked his soybean at home and the produce was damaged in the rain.

"I sold 40 quintals of soybean as a loss. I had no option because there was no godown house in our region that could take excess crops. But after a new warehousing facility came up in Tosa, I sold my 100 quintals of chana and 100 quintals of mango and managed to get a loan of 1.5 lakh against the warehouse receipts. I did not have to add any produce to a loan," says Nimkar, adding, "This gives freedom from moneylenders who charge anywhere between 10-15% interest on a monthly basis."

Farmers like Abhit Bete of Vidarbha district want that public sector banks should be as encouraging towards farmers as private banks, which process loans against warehouse receipts in barely 20 minutes. Dilwadi says if more farmers avail of this scheme, many of them could be out of moneylenders' clutches, which will bring down farmer suicides.

Between 2013 and 2015 a total of 11,441 farmers have allegedly committed suicides in Maharashtra along with those in the country in suicides. Maharashtra has recorded 696 farmer suicides in the first three months of 2015 between January and March, as per official data. However, some industry experts point out that most farmers who commit suicides have marginal land holdings and are often already burdened with debt. Their produce is not large enough to be kept in warehouses and they are in a dire need of cash because of which they end up selling in distress and also go back to moneylenders since it remains simpler.

Tesla to remain public company: Musk

He attributed his decision to abandon the bid to feedback he received from shareholders and on the effort proving to be more time-consuming and distracting than he anticipated. The move also allows Musk and Tesla having to avoid a series of investor lawsuits and US Securities and Exchange Commission investigation into the factual accuracy of Musk's tweet that funding for the

deal was 'secured.' Although the majority of shareholders spoke to said they would remain with Tesla if we went private, the sentiment, in a nutshell, was 'please, don't do this.' Musk wrote in a blog post on Friday. The Maratha war in regional TV Currently segmentation exists in the form of GECL, news, music and movie genres across state regional markets, while in niche regions, there are regional feeds. Regional TV, including Doordarshan, and media and entertainment, KPMM India, says, "My sense is broadcasters will not drive further into micro-segmental channels. For TV, which, they could adopt the digital route."

Uttar Pradesh MSCL (Maharashtra State Cooperative Milk Producers' Union Ltd.) TENDER NOTICE INVITE TO TENDERS FOR SUPPLY OF... 01 Tender Reference No. UPMSCL/REG/2015/001... 02 Bidding... 03 Opening of Bids... 04 Date, Time & Place of Opening of Bids... 05 Name of Tenderer... 06 Name of the Tenderer...

STANDARD SURFACERS LIMITED CR No. 1242 NUP/19/BL/CR/19860 Regd. Office: 47/5 Raja Nagar, Kanpur-208002, Phone: 9810-203773... NOTICE OF THE 23RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION... 1. Date and date of commencement of the notice... 2. Name and address of the company... 3. Name and address of the registered office... 4. The call date for the attendance of the meeting... 5. Name of the company... 6. Name of the registered office... 7. Name of the registered office... 8. Name of the registered office... 9. Name of the registered office... 10. Name of the registered office...

PTC INDUSTRIES PTC Industries Limited, Gurgaon, Haryana. 55वीं वार्षिक साधारण सभा की सूचना... 1. दिनांक 26 अगस्त 2015 को साधारण सभा का आयोजन किया जाएगा... 2. साधारण सभा का उद्देश्य... 3. साधारण सभा का स्थान... 4. साधारण सभा का समय... 5. साधारण सभा का अध्यक्ष... 6. साधारण सभा का अध्यक्ष... 7. साधारण सभा का अध्यक्ष... 8. साधारण सभा का अध्यक्ष... 9. साधारण सभा का अध्यक्ष... 10. साधारण सभा का अध्यक्ष...

THE THIRUNELVELI DISTRICT COOPERATIVE MILK PRODUCERS' UNION LTD. TENDER NOTICE INVITE TO TENDERS FOR SUPPLY OF... 01 Tender Reference No. THM/REG/2015/001... 02 Bidding... 03 Opening of Bids... 04 Date, Time & Place of Opening of Bids... 05 Name of Tenderer... 06 Name of the Tenderer...

ORIENTAL BANK OF COMMERCE B/O Firozabad SSI (SOLID 0959) EMail-bm0959@obc.co.in

POSSESSION NOTICE For immovable properties under Rule 6(1) The Authorized Officer of Oriental Bank of Commerce under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(1)(c) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice to the date mentioned against the notice being followed with further intimation of contractual rate on the above amount and incidental expenses, costs, charges etc. within thirty days from the date of receipt of said notice.

POSSESSION NOTICE For Immovable Property (For Immovable Property) Whereas, the undersigned being the authorized officer of the Dena Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(1)(c) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice to the date mentioned against the notice being followed with further intimation of contractual rate on the above amount and incidental expenses, costs, charges etc. within thirty days from the date of receipt of said notice.

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Central Bank of India Regional Office, 37/2/4, Sanjay Park, Agra

POSSESSION NOTICE For Immovable Property (For Immovable Property) Whereas, the undersigned being the authorized officer of the Central Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(1)(c) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice to the date mentioned against the notice being followed with further intimation of contractual rate on the above amount and incidental expenses, costs, charges etc. within thirty days from the date of receipt of said notice.

Punjab & Sind Bank Large Corporate Branch, New Delhi - 110001

POSSESSION NOTICE For Immovable Property (For Immovable Property) Whereas, the undersigned being the authorized officer of the Punjab & Sind Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(1)(c) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice to the date mentioned against the notice being followed with further intimation of contractual rate on the above amount and incidental expenses, costs, charges etc. within thirty days from the date of receipt of said notice.

A INFRASTRUCTURE LIMITED CR No. 1242 NUP/19/BL/CR/19860 Regd. Office: 47/5 Raja Nagar, Kanpur-208002, Phone: 9810-203773... NOTICE OF THE 23RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION... 1. Date and date of commencement of the notice... 2. Name and address of the company... 3. Name and address of the registered office... 4. The call date for the attendance of the meeting... 5. Name of the company... 6. Name of the registered office... 7. Name of the registered office... 8. Name of the registered office... 9. Name of the registered office... 10. Name of the registered office...

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जयन्त पन्नाइ फट् पटा शन करे : ईनाणी

एषं आयु वर्ग के छात्रों की तीसरी ब्लॉक स्तरीय वार पाठ: पधनाचार्य दिनेश चंद्र चाष्टा व ड्य आतिथ्य में किया गया ! पाठ जानकारी के लन में आयोजित कार्यक्रम को संबोधित करते साथ अच्छी पढ़ाई कर देश के साथ ही अपने ह्या साथ ही इनाणी ने खिलाड़ियों को पोस्साहन व दिनेश चाष्टा ने ग्रेल की महत्वता पर पकाश के अनुशासन के साथ खेलते हुए जीत का लक्ष्य रूप में पाध्योपक सेयद इरफान अली व गोपाल शेषक गोपाल कोदली ने सभी का आभार पकट में एवं सोनियर वर्ग में 4 टीमों भाग ले रही ह ने काली टीम ग्राम सिंहपुर में आयोजित जिला स्तन पर अतिथियों में शारीरिक शिक्षक मेवाला ल पें दी।

राज मंदिर मण्डल ने किया स्वागत

के नव मनोनीत यू आई.टी. चेयरमैन सुरेश झंवर शनिमहाराज मंदिर पहुंचने पर मंदिर मंडल के वीर भेठकर, उपर्णा ओठाकर, माल्यार्पण कर ल के अध्यक्ष महन सिंह राणावत ने बताया कि झंवर के मनोनीत होने के बाद पथम बार ही सदस्यों द्वारा स्वागत अभिनंदन किया गया। यू सिंह, भाजपा नगर मंडल पवक्ता भागीरथ पार्लिया, भाजपा शनि महाराज मंडल अध्यक्ष जिला अध्यक्ष कैलाश गिरी, युवा मंच के पदेश ल मंत्री कालुराम लोढा, सुरेश जाट, कान सिंह, एजेंड सिंह, छोटू सिंह सहित कई युवाओं द्वारा स्वागत अभिनंदन किया गया।

विशाल एड्रीनल ट्यूमर की सफल सर्जरी

तांजली हॉस्पिटल के यूरोलोजिस्ट ने किया सफल इलाज



एक को होती है। परंतु इतना बड़ा ट्यूमर अत्यंत दुर्लभ होता है और बहुत कम पाया जाता है। इस टीम में डॉ. बाहेती के साथ यूरोलोजिस्ट डॉ. पंकज त्रिवेदी, एनेस्थेतिस्ट डॉ. उदय प्रताप, ओटी स्टाफ अविनाश आमेटा, पुष्कर सैनी, जयप्रकाश सालवी एवं प्रवीण अहारी शामिल थे।

क्यों जटिल थी यह सर्जरी? : ऐसे मामलों में ऑपरेशन के दौरान लगाए गए चौर से अत्यधिक रक्तस्राव का खतरा बना रहता है। गंध ही अधिवृक् ग्रंथि को हटो ही रक्तचाप का स्तर 2.50 से ऊपर पहुंच जाता है जिससे रोगी की मृत्यु की आशंका बनी रहती है। परंतु गीतांजली में भर्ती इस रोगी में पहले किडनी की नस को विच्छेदित किया गया। उसके बाद

विद्यापाठ - वदा म गायत्रा पर एक दिवसाय संगाष्ठा संस्कृत में ही भारतीय संस्कृति निहित - प्रो. शिवसिंह सारंगदेवोत



उदयपुर, 24 अगस्त। राजस्थान विद्यापाठ के साहित्य संस्थान में शनिवार को संस्कृत दिवस धूमधाम से मनाया गया। आयोजक सचिव प्रो. जीवनसिंह नारकवाल ने बताया कि वेदों में गायत्री मंत्र पर सगोष्ठी के मुख्य अतिथि प्रसिद्ध वेद ज्ञाता भंवरलाल व्यास ने कहा कि देश विदेश की कई भाषाओं में जैसे रूसी, जर्मन, अंग्रेजी में संस्कृत भाषा का प्रभाव दिखता है। यह दुख की बात है कि संस्कृत अपने ही घर में आज उपेक्षित है। संस्कृत प्रेमियों और संस्कृतों को संस्कृत की स्थापना के पुनः प्रयास करने चाहिए। अध्यक्षता करते हुए कुलपति प्रो. एस.एस. सारंगदेवोत ने कहा कि संस्कृत में ही भारतीय संस्कृति निहित है। हमारे आदर्शों, मान्यताओं और मूल्यों का स्रोत वही है और उसी ने हमारी परम्पराओं को जन्म दिया है संस्कृत ज्ञान विज्ञान की गंगोत्री है। नासा में कई शोध पत्रों में आधुनिक काल में संस्कृत के महत्व

को स्थापित करने का प्रयास किया है। विशिष्ट अतिथि निम्बार्क - शिक्षक महाविद्यालय के प्राचार्य डॉ. सुरेन्द्र द्विवेदी ने कहा कि भारत के प्राचीन इतिहास के अधिकांश स्रोत संस्कृत से जुड़े हैं अतः इस क्षेत्र में भी संस्कृतों को बहुत से अवसर प्राप्त हो सकते हैं। दर्शन, भूगोल, खगोल, गणित, ज्योतिष, चिकित्सा विज्ञान, वनस्पति विज्ञान, रसायन विज्ञान, भाषा विज्ञान, यंत्र विज्ञान, व्याकरण, अर्थशास्त्र, राजनीति,

संगीत, साहित्य विविध ज्ञान शाखाओं में सम्बंधित सामग्रीय संस्कृत बांगमय में सहज उपलब्ध है। प्रारंभ में सरस्वती की तस्वीर पर माल्यार्पण एवं दीप प्रज्वलन कर निदेशक प्रो. जीवन सिंह खरकवाल ने संस्कृत सेवा संघ की समृद्ध जानकारी दी। डॉ. राजेशखर व्यास, डा. श्रीनिवास अय्यर, डॉ. कुलदीप सिंह, डॉ. शक्तिकुमार शर्मा, डॉ. कुलशेखर व्यास, डॉ. कृष्णपाल सिंह देवड़ा, डॉ. वंदना चौधरी, डॉ. महेश आमेटा, डॉ. नारायण पालीवाल, डॉ. तिलकेश आमेटा ने भी अपने विचार व्यक्त किए।

पुस्तक का हुआ विमोचन - संगोष्ठी में डॉ. महेश आमेटा द्वारा सम्पादित पुस्तक अमरनृपकाव्यम तथा डॉ. शक्ति कुमार शर्मा, डॉ. कुलशेखर, डॉ. वंदना चौधरी को पुस्तक योगवीजम् का विमोचन अतिथियों द्वारा किया गया।

ASIA PACK LIMITED
 REGISTERED OFFICE: 3rd FLOOR, MIRAJ CAMPUS, UPER KI ODEN, NATHDWARA, RAJASAMAND, RAJASTHAN, INDIA, PIN 313301, Tel.: 02953-331202 Fax: 02953-331204
 CIN : L74950RJ1985PLC003275 Website: www.asiapackltd.com Email: info@asiapackltd.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

NOTICE is hereby given that:

- 1) The 33rd Annual General Meeting ("AGM") of the Company will be held on Monday, 24th September, 2018 at 11.00 A.M. at Miraj Auditorium, 2nd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajasamand, Rajasthan, India, PIN-313301 to transact the business, as set out in the Notice of the AGM.
- 2) Electronic copies of the Notice of AGM and 33rd Annual Report for the financial year ended on 31st March, 2018 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website <http://www.asiapackltd.com>. Physical copies of the Notice of AGM and Annual Report for the financial year 2017-18 have been sent to all members at their registered addresses in the permitted mode. The dispatch of Paper Copy of Notice of 33rd AGM and Annual Report for the financial year 2018 has been completed on 24th August, 2018.
- 3) Pursuant to Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 18th September, 2018 to Monday, 24th September, 2018, (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company.
- 4) Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 17th September, 2018, may cast their votes in electronically on the Ordinary Business as set out in the Notice of AGM through e-voting platform of National Security Depository Limited (NSDL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
 - i. The Ordinary Business as set out in the Notice of AGM may be transacted through voting by electronic means;
 - ii. The remote e-voting shall commence on 21st September, 2018 at 09:00 A.M.;
 - iii. The remote e-voting shall end on 23rd September, 2018 at 05:00 P.M.;
 - iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17th September, 2018;
 - v. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut off date i.e. 17th September, 2018 may obtain the user ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote;
 - vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper / polling paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper / polling paper;
 - vii. The notice of AGM is available on the Company's website www.asiapackltd.com and also on the NSDL's website www.evoting.nsdl.com
 - viii. In case of any queries, member may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the "Download" section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

Place : Nathdwara
 Date : 25.08.2018

BY ORDER OF BOARD OF DIRECTORS,
 FOR ASIA PACK LIMITED,
 Sd/-
 ASHOK RANJAN MISHRA
 COMPANY SECRETARY