



ASIA PACK LIMITED

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

Ref:-APL/SECR/2017-18
Dated:-27th July, 2017

By Email

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited
Floor No:- 25 Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/ Madam

Ref:- Asia Pack Limited
BSE - Script Code: 530899

Dear Sir,

Sub: Newspaper Clip of Public Notice

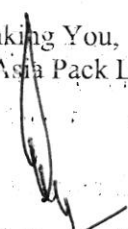
Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clips of Notice published on July 25, 2017 pertaining to the Board meeting scheduled to be held on 01, August, 2017.

Following are the newspapers in which the said Notice was published:

- 1 Financial Express dated 25th July 2017
2. Jai Rajasthan dated 25th July 2017

This is for your information and record. Please take the same on record and inform all those concerned.

Thanking You,
For Asia Pack Limited


Ashok Ranjan Mishra
Company Secretary and Compliance Officer
M.No :- F 5377



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