



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTRATION OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: **APL/SEC/BM-03/2020-21**

Date: **24th August, 2020**

Corporate Relationship Department,
BSE Limited,

25th Floor, P J Towers, Dada Saheb,
Mumbai, Maharashtra, India, PIN-400001

Email: corp.relations@bseindia.com, corp.compliance@bseindia.com

Scrip Code: 530899

Dear Sir / Madam,

Subject: Outcome of Meeting of Board of Directors held on Monday, 24th August, 2020 and Submission of Unaudited Financial Results for the Quarter ended 30th June, 2020

Reference: Regulation 30 read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject and pursuant to regulation 30 read with regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith the following:

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.
2. Limited Review Report from Vinod Singhal & Co. LLP, Chartered Accountants, Jaipur for the Quarter ended 30th June, 2020.

Further the Board considered, approved and adopted / recommended / took note of the following:

3. Increase in Borrowing Powers and charge of movable and immovable properties of the Company subject to approval of Shareholders of the Company at this forthcoming Annual General Meeting.
4. Increase in Loan and Investment powers of the Company Subject to approval of Shareholders at the forthcoming Annual General Meeting.

www.mirajgroup.in





ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

5. Board's Report & Management Discussion and Analysis Report and other documents required to be attached thereto for the financial year ended 31st March, 2020 and all other annexure thereof.
6. Appointment of NSDL for e-voting services as e-Voting Agency at 35th Annual General Meeting.
7. Appointment to Mr. Abhishek Gelra, Proprietor of M/s Abhishek Gelra & Associates as Scrutinizer for 35th Annual General Meeting.
8. Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on cut-off date i.e. 23rd September, 2020, may cast their votes in electronically on the business as set out in the Notice of said meeting, through e-voting platform of National Security Depository Limited (NSDL).
9. Approved the closure of Register of Members and Share Transfer Books shall remain closed from Thursday, the 24th day of September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.
10. Schedule of Events for e-Voting for forthcoming Annual General Meeting.
11. Notice of convening 35th Annual General Meeting (AGM) of the company scheduled to be held on Wednesday, 30th September, 2020 at 11:00 A.M at Registered Office of the company at 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 through Video Conferencing / Other Audio-Visual Means ("VC"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN- 313301

1800 120 3699

www.asiapackltd.com

You are requested to 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



Name: **Ankita Mata**

Designation: **Company Secretary and Compliance Officer.**

Membership No.: **A56788**

Address: **60, Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001**

Mobile. No.: **08875992827**

Encl.: a/a