



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

Ref.: **APL/SEC/Reg-42/2020-21**

Date: **28th August, 2020**

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scip Code: 530899

Dear Sir / Madam,

Subject: Intimation of Book Closure for the purpose of 35th Annual General Meeting ("Meeting" or "AGM") of the Company

Reference: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Book will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020, (both days inclusive) for the purpose of 35th Annual General Meeting ("Meeting" or "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").

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**

www.mirajgroup.in