



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 34/2020

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
Email: corp.compliance@bseindia.com
Scrip Code: 530899

Dear Sir / Madam,

Subject: Notice of 35th Annual General Meeting and 35th Annual Report of Asia Pack Limited ("Company" or "APL") for the financial year 2019-20.

Dear Sir/ Madam,

Pursuant to Regulation 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), we are submitting herewith Notice convening the 35th Annual General Meeting of the Company and 35th Annual Report of the Company for the financial year 2019-20.

The Annual Report containing the Notice is also uploaded on the Company's website http://www.asiapackltd.com/Content/UPLOAD/ANNUAL_REPORT-2019-20.pdf.

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**

M. No.: **08875992827**

Encl: 35th Annual Report of the Company