



# 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-42/2024**

Date: **05<sup>th</sup> September, 2024**

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

Dear Sir / Madam,

**Subject:** Intimation of Book Closure for the purpose of 39<sup>th</sup> 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 Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024, (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting (“Meeting” or “AGM”) of the Company scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 11.00 A.M. at Registered Office of the company at 3<sup>rd</sup> Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301.

Thanking You,  
Yours faithfully,  
For **Asia Pack Limited**

Name: **Lakshit Samar**  
Designation: **Company Secretary and Compliance Officer**  
Membership No.: **A64788**

**Copy to:**

**National Securities Depository Limited,**  
301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No. - C32,  
Bandra Kurla Complex, Bandra East, Mumbai - 400051

**Central Depository Services (India) Limited,**  
Unit No. A-2501, Marathon Futurex, Mafatlal Mills  
Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai  
Mumbai City, Maharashtra, India, PIN-400013

**Bigshare Services Private Limited**  
302 Kushal Bazar, 32-33, Nehru Place, New Delhi-110019