



APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

Ref No. APT/2024-25/CS/28

Date: 25-07-2024

CIN:- L24100MH1980PLC022746

To,
The GENERAL MANAGER-
DEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001

BSE Code-506979

Sub: Submission of information under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015_APT Packaging Limited

Dear Sir/Madam,

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2024 at 04.pm for the following matter:-

01. To approve, consider, adopt and publish Un-Audited Quarterly Financial Results of the company for quarter ended as on 30th June, 2024,
02. To Approve draft of Notice of AGM,
03. To Approve Directors Report
04. To Approve Corporate Governance Report
05. To fix the date of AGM
06. To fix book closure date, Cut-off date for AGM and E-voting.
07. To Approve Report of Secretarial Auditors and
08. Other regular business.

The above information is being provided to you under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records and as per the requirement of the listing agreement.

Thanking You.

For APT PACKAGING LIMITED

CS JYOTI BAJPAI
Company Secretary
& Compliance Officer
Memb. A-69024