



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

CIN L24100MH1980PLC022746
Ref No. APT/2024-25/CS/67

Date: 20-01-2025

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,

Further to letter dated 6th January, 2025 informing about the date of board meeting to be held on 29th January, 2025. We would like to inform you that, the directors will also consider the following :-

01. To discuss the matter regarding raising of funds for working Capital, Expansion, Modernization and Corporate Purpose.

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
Meb. No. A-69024