

APT PACKAGING LTD



APT PACKAGING LTD

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

Date: 28.10.2022

SUB: SCHEDULE OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON FRIDAY,
12TH NOVEMBER, 2022 FOR UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE
SECOND QUARTER ENDED AS ON 30TH SEPTEMBER, 2022.

Dear Sir,

A meeting of the board of directors of the Company will be held on Friday, 12th November, 2022 at
04.00 P.M at Office No. 251, Second Floor, Golden City Center, MIDC, Chikalthana, Aurangabad -
431007. The following important matter will be taken up:

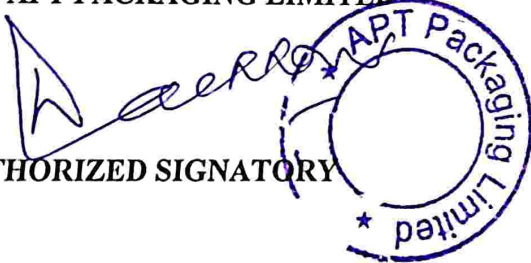
1. To approve quarterly Un-Audited financial results for the second quarter ended as on 30th Sept, 2022
2. Other regular or any other matters with permission of the chair.

The detailed agenda of the meeting is enclosed herewith.

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

Thanking you,
Yours faithfully,
For APT PACKAGING LIMITED

AUTHORIZED SIGNATORY



AGENDA FOR THE 211TH MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY, APT PACKAGING LIMITED TO BE HELD ON SATURDAY 12TH OF NOVEMBER, 2022 AT 04:00 PM AT THE OFFICE SITUATED AT 251, SECOND FLOOR, GOLDEN CITY CENTER, AURANGABAD – 431 007.

SR	PARTICULARS
1.	To grant leave of absence to the directors who could not attend the meeting.
2.	To confirm the minutes of the meeting of the Board of Directors of the Company held on 10 th August, 2022
3.	Noting of minutes of audit committee held on 9 th November, 2022.
4.	To consider, approve and take on record the Quarterly Un-Audited financial results for the second quarter ended on 30 th September, 2022.
5.	To take note on the Quarterly and half yearly Compliances for the quarter ended as on 30 th September, 2022.
6.	To take the note of ICD and Unsecured Loans inducted during the quarter ended as on 30 th September, 2022
7.	To note the Trading Approval for 2500000 equity shares belongs to promoter of the company.
8.	Noting of Share Transfer Effected during the quarter from 1 st July, 2022 to 30 th September, 2022.
9.	Noting of the Statement of RTA for Dematerialization of shares at NSDL and CDSL depository from physical to dematerialization mode.
10.	To discuss the progress of legal, court, MIDC, etc matters
11.	To take the note of MSME supplier's outstanding during the quarter ended as on 30 th June, 2022
12.	To note down the related party transaction held during the Quarter ended 30 th September, 2022
13.	Any Other matter with the permission of the Chair

Yours sincerely

For **APT PACKAGING LIMITED**

Sd/-

Authorized Person