



RAJ

packaging industries ltd.

(CIN:L25209TG1987PLC007550)

Manufacturers of Multilayer Co-extruded
Barrier / Non Barrier Plastic & Laminated Film

Phones : 040 23392024, 23392025

E-mail : info@rajpack.com

Website: www.rajpack.com

6-3-1247, Metro Residency,
Flat No. 202 & 203,
Rajbhavan Road,
Hyderabad-500 082,
Telangana, INDIA.

REF: RAJ/154 /2024-25

08th August, 2024

Corporate Compliance Dept.
BSE Limited,
P.J .Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Mam,

Sub: Date and time of the Annual General Meeting

Ref: Scrip Code: 530111

With reference to the above cited subject, kindly note that the Board of Directors of the Company has resolved that the ensuing Annual General Meeting of the Company will be held on Monday, 23rd September, 2024 at 11:30 AM via Audio Visual Mode.

This is for the information and Records of the Exchange, please.

Thanking you,

Yours faithfully,
For Raj Packaging Industries Limited

KHUSHB Digitally signed
by KHUSHBOO
OO JOSHI
JOSHI Date: 2024.08.08
14:10:23 +05'30'



Khushboo Joshi
Company Secretary & Compliance Officer