



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

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: 12.05.2023

SUB: RE-SCHEDULE OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON TUESDAY, 23RD MAY, 2023 FOR AUDITED QUARTERLY FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED AS ON 31ST MARCH, 2023.

Dear Sir/Madam,

The Board meeting that was scheduled to be held on the 20th May, 2023 at 04.00 pm has been rescheduled to Tuesday, 23rd May, 2023 at 04.00 PM which you please note.

The venue & agenda of Board meeting however remains the same i.e at Office No. **251, Second Floor, Golden City Center, MIDC, Chikalthana, Aurangabad – 431006** and it is just the date that has been changed. The following important matter will be taken up in rescheduled meeting:

- 1) **To Consider approve quarterly Audited financial results for the quarter ended as on 31st March, 2023.**
- 2) **To Consider approve yearly Audited financial results for the year ended as on 31st March, 2023.**
- 3) **And other regular matters with permission of the chair**

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

For APT PACKAGING LIMITED

**ARVIND MACHHAR
MANAGING DIRECTOR
DIN 00251843**