



CIN:- L24100MH1980PLC022746

## **APT PACKAGING LTD**

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

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

Date: 04.09.2020

**SUB: HOLDING OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON MONDAY, 14<sup>TH</sup> SEPTEMBER, 2020 FOR UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED AS ON 30<sup>TH</sup> JUNE, 2020.**

Dear Sir,

A meeting of the board of directors of the Company will be held on Monday, 14<sup>th</sup> September, 2020 at 04.00 P.M at Office No. 251, Second Floor, Golden City Center, MIDC, Chikalthana, Aurangabad - 431006. The following important matter will be taken up:

- 1) Re-appointment of Mr. G. M. Bothara as Independent Director for further period of five years.
- 2) To approve quarterly Un-Audited financial results for the quarter ended as on 30<sup>th</sup> June, 2020
- 3) To approve draft of Notice & Directors report for the financial 31<sup>st</sup> March, 2020
- 4) And other matter with permission of the chair

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

Thanking you,  
For APT Packaging Limited

Arvind Machhar  
Managing Director  
Din:- 00251843



Correspondence Office:- Office No. 251, Second Floor, Golden City Center, Chikalthana MIDC, Aurangabad – 431006  
Correspondence Office:- Gut No. 72, village Pharola, Post Beedkin, Pharola. Paithan Road, Dist Aurangabad - 431105