



## APT PACKAGING LTD

Gut No. 72, Vill Pharola, Tq. Palthan, Dist. Aurangabad (M.S.) India - 431 105  
Tel : +91-2431-662000, 662010, Fax : + 91-2431 - 662030  
Website : WWW.aptpackaging.in

CIN NO:- L24100MH1980PLC022746

To

Date: 19.06.2020

THE GENERAL MANAGER-  
DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED, PHIROZE JEE JEE BHOY TOWERS,  
DALAL STREET, MUMBAI – 400 001  
SCRIP CODE:- 506979

Sub: Intimation/Request for extension in time for Approval of Quarterly and Annual Accounts of the Company due to pandemic of Novel Corona virus (COVID19) – APT Packaging Limited

Dear Sir,

Pursuant to Regulation 33 of (LODR) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dt. 19<sup>th</sup> March, 2020 issued by SEBI for Relaxation from Compliance with Certain provisions of the SEBI (LODR) Regulation 2015 due to the Covid-19 pandemic regarding the above mentioned subject, that is to inform you that, due to lockdown and prevent the spread of the novel corona virus (COVID19) the operations of the company continuous to be restricted with limited personnel till 30<sup>th</sup> June, 2020 or till the further direction of Local authority of Aurangabad City and State Government of Maharashtra where the registered office of the company and factory is situated.

We have taken full efforts to comply the direction issued by SEBI vide their circular mentioned as above for updating Quarterly and Annual Financial Accounts for the period ended 31<sup>st</sup> March, 2020 on or before 30<sup>th</sup> June, 2020 but it looks not possible to manage the same in proposed time lines.

Further, the registered office of the company is situated at Aurangabad district of Maharashtra which is in RED ZONE and therefore our account personals are unable to attend the office work regularly.

The internal auditors and external auditors also intimated company for non-conducting audits due to non-availability and migration of their staffs.

Looking into the pandemic situation in the city of Aurangabad district of Maharashtra, we hereby intimate BSE for giving us the extension for approval of Quarterly and Annual financial accounts of the company for the year 2019-20 till 31<sup>st</sup> August, 2020 considering the situation beyond our control.

We shall keep the exchange further updated with subsequent development from time to time regarding the subject matter.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,  
For APT Packaging Limited

Arvind Machhar  
Managing Director  
Din:- 00251843

