



APT PACKAGING LTD

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CIN NO:- 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: 18.01.2020

SUB: OUTCOME OF BOARD OF DIRECTORS MEETING HELD DATED 18TH JANUARY, 2020 –
APT PACKAGING LTD

Dear Sir/Madam,

The Meeting of Board of Directors of the company has concluded at 2:00 pm with approving the following agenda items.

SR	PARTICULARS
1.	Grant leave of absence to the directors who could not attend the meeting.
2.	Confirmed the minutes of the previous meeting of the Board of Directors of the Company held on 14 th November, 2019.
3.	Called & Fixed the Date and Time of Extra Ordinary General Meeting of the Company.
4.	Fixed the Record Date for Calling EGM
5.	appointed Scrutinizer for the EGM
6.	Discussed the Status of Listing application filed with BSE
7.	Discussed the ISIN status with CDSL and various facilities to the share holders
8.	Approved the resolution for Haridwar Unit/Undertaking
9.	Approved the resolution for Aurangabad Unit/Undertaking
10.	Approved the resolution for Shifting of its Registered Office

Apart from the above, regular business transactions were carried out. Kindly take on record the outcome of Board Meeting.

Thanking You,
Yours faithfully,
For Apt Packaging Limited

AUTHORIZED SIGNATORY