



APT PACKAGING LTD

Gut No. 76, Village Pangara, Paithan Road, Tq. Paithan, Dist. Aurangabad,
Maharashtra (MS), Pin:- 431 106; Cont:- +91-9960100449
website:- www.aptpackaging.in

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: 30.06.2021

SUB: ADJOURN OF BOARD OF DIRECTORS MEETING HELD ON 30TH JUNE, 2021-APT
PACKAGING LTD

Dear Sir/Madam,

Considering the report received from Audit Committee Meeting which was held on 28th June, 2021, required further clarification from accounts department for recommendation of Audited Quarterly & Financial results of the company for the period ended 31st March, 2021 respectively. Hence, the meeting of the Board of Directors hereby **adjourned** till 5th July, 2021 at 04.00 P.M which you please take on record the same.

Further, there is no change in the Venue and Time of the Board of Directors Meeting which you also take on record.

Thanking you,
For APT Packaging Limited


Arvind Machhar
Managing Director
Din:- 00251843

