

# APT PACKAGING LTD

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CIN NO:-L24100MH1980PL022746

Date 07.11.2019

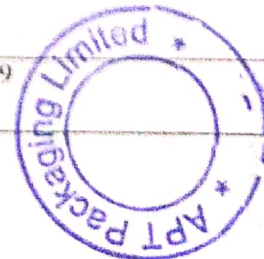
TO  
GENERAL MANAGER  
DEPARTMENT OF CORPORATE SERVICES  
THE STOCK EXCHANGE MUMBAI  
1<sup>ST</sup> FLOOR, ROTUNDA BUILDING  
B.S.MARG, DALAL STREET,  
FORT MUMBAI-400001

**SUBJECT: HOLDING OF BOARD MEETING OF THE COMPANY ON FRIDAY 14<sup>TH</sup> NOVEMBER, 2019 FOR QUARTERLY RESULT FOR THE QUARTER ENDED ON 30<sup>TH</sup> SEPTEMBER -2019**

Dear Sir

A meeting of the board of directors of the company will be held on Thursday, 14<sup>th</sup> November 2019 at 4.00 P.M. at the registered office situated at Gut no 72, Village Pharola, post Beedkin, Aurangbad. The following important matter will be taken up:

| SR | PARTICULARS  |
|----|--|
| 1. | To grant leave of absence to the directors who could not attend the meeting.   |
| 2. | To confirm the minutes of the previous meeting of the Board of Directors of the Company held on 14 <sup>th</sup> August, 2019.                       |
| 3. | Noting of minutes of audit committee held on 8 <sup>th</sup> November, 2019  |
| 4. | To consider, approve and take on record the Quarterly Un-Audited financial results for the second quarter ended on 30 <sup>th</sup> September, 2019. |
| 5. | To take note on the Statutory Compliances for the quarter ended, 30.06.2019  |

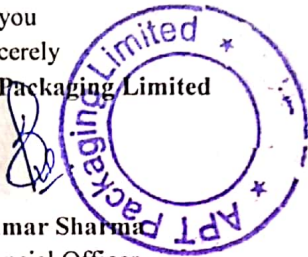


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|-----|---|
| 6.  | To take the note of outstanding Inter Corporate Deposits and Unsecured Loans                            |
| 7.  | To Discuss the matter of Status of Revocation application filed with Bombay Stock Exchange.             |
| 8.  | Share Transfer Effected since 1 <sup>st</sup> July, 2019 to 30 <sup>th</sup> September, 2019.           |
| 9.  | To consider letter received from Punjab National Bank with regard to renewal of Working Capital Limits. |
| 10. | Any other Matter with the permission of the chair   |

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

The signed copy of this letter is attached.

Thanking you  
Yours Sincerely  
For APT Packaging Limited



Satish Kumar Sharma  
Chief Financial Officer