



## APT PACKAGING LTD

11/12 MIDC, Chakethana Dist. Aurangabad (M.S.) India - 431 000  
Tel. + (91) 240-6642000 6642002 Fax No. + (91) 240-2400027  
Website: www.aptpackaging.in

CIN: L24100MH1980PLC022746

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

17.09.2019

**Subject: BOOK CLOSURE FOR THE AGM - APT PACKAGING LIMITED**

Dear Sir,

Please be informed that the 39<sup>th</sup> Annual General Meeting of the Company will be held on Monday the 30<sup>th</sup> September, 2019 at registered Office of the Company situated at Gut No. 72, Vill Pharol, Post Bidkeen, Dist. Aurangabad - 431005 at 11.30 AM.

The Register of Members and the Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive)

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

Thanking You,

Yours Sincerely  
For Apt Packaging Limited

Chandprakash Chandra  
Authorized Signatory

