



## APT PACKAGING LTD

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CIN NO:- L24100MH1980PLC022746

To

Date: 27.01.2020

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

**SUB: HOLDING OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON WEDNESDAY, 12<sup>TH</sup> FEBRUARY, 2020.**

Dear Sir,

A meeting of the board of directors of the Company will be held on Wednesday, 12<sup>th</sup> February, 2020 at 04.00 P.M at the Golden City Office situated at 251, Second floor, in Golden City Center, near Prozon Mall, Chikalthana MIDC, Dist Aurangabad - 431 006. 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 18 <sup>th</sup> January, 2020.
3.	To consider, approve and take on record the Quarterly Un-Audited financial results for the third quarter ended on 31 <sup>st</sup> December, 2019.
4.	Noting of minutes of audit committee held on 11 <sup>th</sup> January, 2020
5.	To take note on the Compliances for the quarter ended, 31.12.2019
6.	To Discuss the Status of Revocation application filed with Bombay Stock Exchange through KCL Advisory LLP.
7.	To discuss the status of Re-activation of ISIN number with Central Depository Services (India) Limited
8.	To Take The Note Of Inter Corporate Deposits And Unsecured Loans as at 31 <sup>st</sup> December, 2019
9.	Noting of Share Transfer Effected during the quarter from 1 <sup>st</sup> October, 2019 to 31 <sup>st</sup> December, 2019.
10.	To discuss the progress dispatch of postal ballot notices for EGM and allied activities.
11.	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.

Thanking you,  
Yours Sincerely,  
For Apt Packaging Limited

Shri Chandrprakash Charkha  
Asst. Manager