



APT PACKAGING LTD

Gut No. 72, Vill Pharola, Tq. Paithan, Dist. Aurangabad (M.S.) India - 431 105
Tel : +91-2431-662000, 662010, Fax : + 91-2431 - 662030
Website : WWW.aptpackaging.in

Date: 12.02.2020

To
GENERAL MANAGER-
DEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI - 400 001

SUB: OUTCOME OF BOARD OF DIRECTORS MEETING HELD DATED 12TH FEBRUARY, 2020 -
APT PACKAGING LTD

Dear Sir/Madam,

The Meeting of Board of Directors of the company has been ADJOURNED till Friday, 14th February, 2020 as the meeting was not conclusive.

Kindly take on record the outcome of Board Meeting.

Thanking you,
For APT Packaging Limited

Arvind Machhar
Managing Director
Din:-00251843

