



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

CIN NO:- L24100MH1980PLC022746

To,

10.08.2018

The General Manager

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001

Ph. 022 - 22723121

Email : corp.relations@bseindia.com

SUB: OUTCOME OF BOARD MEETING DATED ON 10TH AUGUST, 2018 - APT
PACKAGING LIMITED

Dear Sir,

The Meeting of Board of Directors of the company was held on today and the meeting was concluded at 7.30 pm mainly with the following outcome:

1. Approved Un-Audited Quarterly Financial Result of the company for the Quarter ended as on 30th June, 2018.
2. Approved the Re-appointment of Mr. Arvind Machhar as Managing Director of the Company with effect from 26th June, 2018
3. Approved the draft of Notice of Annual General Meeting and Directors Report and Corporate Governance Report
4. Appointed Practicing Company Secretary for conducting Secretarial Audit Report for the period 01.04.2017 to 31.03.2018.
5. Fixed the date of closure of Books on AGM
6. Approved the Ratification of appointment of Statutory Auditors of the company
7. Approved the Re-appointment of Internal Auditor of the company for both the Unit

Apart from the above, regular business transactions were carried out. Kindly take on record the outcome of Board Meeting.

Thanking You,

Yours faithfully,

For Apt Packaging Limited

CS MITESH MALIWAL
COMPANY SECRETARY

- Encl:1. Copy of Signed Quarterly Results for the quarter ended as on 30th June, 2018
2. Copy of Signed Limited Review Report from Stat. Auditors

**LIMITED REVIEW REPORT OF APT PACKAGING LIMITED OF UN-AUDITED RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2018**

**TO,
The Board of directors of
APT Packaging Limited**

1. We have accompanying statement of un-audited financial results for the quarter ended as on 30th June, 2018 (the statement) of APT PACKAGING LIMITED (the Company) except for the disclosures regarding 'public shareholding' and 'promoter and promoters Group shareholding', which have been traced from the disclosures made by the management and has been approved by the board of Directors. Our responsibility is to issue a report on the financial statement based on our review.
2. We conducted our review in accordance with the standard on Review Engagements (SRE) 2410, "Review of interim Financial Information performance by the independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard required that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material mis-statement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has to come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with recognition and measurement principles laid down in accounting standard 25 "Interim Financial Reporting", specified under the companies act 156 (which are deemed to be applicable as per section 133 of the companies act 2013 , read with Rule 7 of the Companies (Accounts) Rules , 2014) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, including the matter in which it is to be disclosed or that it contains any material mis-statement.

**PLACE:- AURANGABAD
Date :- 10.08.2018**

**FOR NIKHIL N. LOYA & CO.
CHARTERED ACCOUNTANT
(FRN 132280W)**



**C A Nikhil N Loya
Proprietor
M. No. 133562**

APT PACKAGING LIMITED
 Regd. Office : Gut No 72, Vill Pharolla, Post Bidkin, Tq. Paithan, Dist. Aurangabad-431005
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2018
 CIN NO L24100MH1980PLC022746

(Rs. in Crore)

Sr. No.	PARTICULARS	Quarter ended			For the Three Month Ended		For the Year Ended
		30.06.2018 Unaudited	31.03.2018 Audited	30.06.2017 Unaudited	30.06.2018 Unaudited	30.06.2017 Unaudited	31.03.2018 Audited
1	Income from Operation						
	a) Income From Operation (Net)	8.26	8.53	6.75	8.26	6.75	36.20
	b) Other Operating Income						
	TOTAL INCOME (1+2)	8.26	8.53	6.75	8.26	6.75	36.20
2	Total Expenditure						
	a) Cost of Material Consumed	3.24	3.32	3.24	3.24	3.24	12.95
	b) Purchase of stock-in-trade	0.11	0.11		0.11		0.30
	c) Changes in Inventories of Finished goods, work-in progress and stock-in-trade	(0.06)	0.02	(0.21)	(0.06)	(0.21)	(0.13)
	d) Employee cost	1.16	1.32	0.96	1.16	0.96	4.44
	e) Depreciation and amortisation expenses	0.66	0.57	0.69	0.66	0.69	2.41
	f) Other Expenses	2.19	2.58	2.22	2.19	2.22	13.86
	Total	7.30	7.93	6.90	7.30	6.90	33.84
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	0.97	0.60	(0.15)	0.97	(0.15)	2.37
4	OTHER INCOME	0.20	0.76	0.07	0.20	0.07	1.00
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	1.17	1.35	(0.08)	1.17	(0.08)	3.37
6	Interest	0.70	0.69	0.71	0.70	0.71	2.88
7	Profit/ (Loss) from ordinary activities After finance costs and Exceptional Items (5+6)	0.47	0.66	(0.78)	0.47	(0.78)	0.49
8	Exceptional Items						
9	Profit/ Loss from ordinary activities before tax (7-8)	0.47	0.66	(0.78)	0.47	(0.78)	0.49
10	Tax Expense (for earlier year on reconciliation)	-	0.03	-	-	-	0.03
11	Net Profit/(Loss) from Ordinary Activities after tax (9-10)	0.47	0.63	(0.78)	0.47	(0.78)	0.45
12	Extraordinary Items (net of Tax)						
13	Net Profit / (Loss) for the period (11-12)	0.47	0.63	(0.78)	0.47	(0.78)	0.45
14	Share of Profit / (Loss) of Associates	-	-	-	-	-	-
15	Minority Interest	-	-	-	-	-	-
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates(13-14-15)	0.47	0.63	(0.78)	0.47	(0.78)	0.45
17	Face Value per share of Rs.10/-						
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	933.97	933.97	999.24	933.97	999.24	933.97
19	Earnings / Loss Per Share (EPS)						
19i	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.90	1.20	(1.48)	0.90	(1.48)	0.86
19ii	Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.90	1.20	(1.48)	0.90	(1.48)	0.86

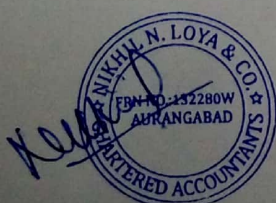
Segment wise Revenue, Results and Capital Employed along with the quarterly results

(Rs. in Crore)

Sr. No.	PARTICULARS	For the Quarter ended			For the Three Month Ended		For the year ended
		30.06.2018 Unaudited	31.03.2018 Audited	30.06.2017 Unaudited	30.06.2018 Unaudited	30.06.2017 Unaudited	31.03.2018 Audited
1	Segment Revenue						
	Net sales/ Income						
	Segment - A - Co Ex Tube	8.13	8.53	6.75	8.13	6.24	35.69
	Segment -B - Sales of Traded Goods	0.14	-	-	0.14	0.51	0.51
	Net sales/ Income from Operatations	8.26	8.53	6.75	8.26	6.75	36.20
2	Segment profit/(loss) before interest						
	Segment - A - Co Ex Tube	1.14	1.43	(0.07)	1.14	(0.58)	3.12
	Segment -B - Sales of Traded Goods	0.03	(0.11)	-	0.03	0.51	0.21
	Total	1.17	1.32	(0.07)	1.17	(0.07)	3.33
	Less i) Interest	0.70	0.69	0.71	0.70	0.71	2.88
	ii) Other un allocable expenditures	-	-	-	-	-	-
	Total	0.47	0.63	(0.78)	0.47	(0.78)	0.45
3	Capital employed						
	Segment - A - Co Ex Tube	20.83	20.83	20.95	20.83	20.95	20.83
	Segment -B - Sales of Traded Goods	-	-	-	-	-	-
	C) Unallocated	-	-	-	-	-	-

- In view of the uncertainties about the future profits and as a matter of prudence the company has not recognized the deferred tax assets in the accounts.
- The investors complaints at the beginning of the quarter were Nil and during the quarter nil complaints have been received.
- The above results have been taken on records by the Board of Directors at their meeting held on 10.08.2018 at Aurangabad.
- The above results are without considering IND AS

DATE : 10.08.2018
 PLACE: AURANGABAD



Arvind Machhar
ARVIND MACHHAR
 MANAGING DIRECTOR
 DIN:00251843