



APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

CIN:- L24100MH1980PLC022746

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

23/05/2023

SUB: ADJOURNMENT OF BOARD OF DIRECTORS MEETING HELD DATED 23rd MAY, 2023–
APT PACKAGING LTD

Dear Sir/Madam,

The meeting of the board of directors of the company held dated 23rd May, 2023 has been **Adjourned** due to pending compliances of Auditors for which information /clarification sought from accounts department which is awaited, till Monday, 29th May, 2023 at 04.00 pm.

However, the venue and agenda of the meeting would be the same.

Kindly take on record the same.

**Thanking you,
For APT Packaging Limited**

**Arvind Machhar
Managing Director
Din:- 00251843**