



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**

Date: 21.01.2023

SUB: SCHEDULE OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON SATURDAY, 11TH FEBRUARY, 2023 FOR UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED AS ON 31ST DECEMBER, 2022.

Dear Sir,

A meeting of the board of directors of the Company will be held on Saturday, 11th February, 2023 at 04.00 P.M at Office No. 251, Second Floor, Golden City Center, MIDC, Chikalthana, Aurangabad - 431007. The following important matter will be taken up:

- 1) **To approve quarterly Un-Audited financial results for the third quarter ended as on 31st December, 2022**
- 2) **To Appoint new Chief Financial Officer in place of existing CFO**
- 3) **And other regular and any other matters with permission of the chair**

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

For APT PACKAGING LIMITED

**ARVIND MACHHAR
MANAGING DIRECTOR
DIN 00251843**