



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: 21.06.2021

SUB: SCHEDULE OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON WEDNESDAY, 30TH JUNE, 2021 FOR AUDITED QUARTERLY FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEARL ENDED AS ON 31ST MARCH, 2021 RESPECTIVELY.

Dear Sir,

A meeting of the board of directors of the Company will be held on Wednesday, **30th June, 2021 at 04.00 P.M** at Office No. **251, Second Floor, Golden City Center, MIDC, Chikalthana, Aurangabad - 431006**. The following important matter will be taken up:

- 1) To approve quarterly Audited financial results for the quarter ended as on 31st March, 2021**
- 2) To approve Audited financial results for the year ended as on 31st March, 2021**
- 3) To Approve Resignation of Mr Satish Sharma as CFO of the Company**
- 4) To Appoint Practicing Company Secretary for conducting Secretarial Audit for the financial year 2020-21**
- 5) And other regular matters with permission of the chair.**
- 6) And other matter with permission of the chair**

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

Thanking you,
For APT Packaging Limited


Arvind Machhar
Managing Director
Din:- 00251843

