



**CIN:- L24100MH1980PLC022746**

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

Date: 01.02.2021

**SUB: HOLDING OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON SUNDAY, 14<sup>TH</sup> FEBRUARY, 2021 FOR UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED AS ON 31<sup>ST</sup> DECEMBER, 2020.**

**Dear Sir/Madam,**

A meeting of the board of directors of the Company will be held on **Sunday, 14<sup>th</sup> February, 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 the Quarterly Financial Un-Audited Report for the Third Quarter Ended as on 31<sup>st</sup> December, 2020.**
- 2) **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**

**207<sup>TH</sup> AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF APT PACKAGING LIMITED TO BE HELD ON SUNDAY 14<sup>TH</sup> OF FEBRUARY, 2021 AT 04:00 PM AT THE OFFICE OF THE COMPANY SITUATED AT 251, SECOND FLOOR, GOLDEN CITY CENTER, AURANGABAD – 431 006.**

<b>SR</b>	<b>PARTICULARS</b>
01.	To grant leave of absence to the directors who could not attend the meeting.
02.	To confirm the minutes of meeting of Board of Directors of the Company held on 7 <sup>th</sup> November, 2020 (Adjourned till 12 <sup>th</sup> November, 2020).
03.	Noting of minutes of audit committee to be held on 13 <sup>th</sup> February, 2021.
04.	To consider, approve and take on record the Quarterly Un-Audited financial results for the third quarter ended as on 31 <sup>st</sup> December, 2020.
05.	To take note on the Quarterly Compliances for the quarter ended, 31 <sup>st</sup> December, 2020
06.	To take the note of Inter Corporate Deposits and Unsecured Loans for the Quarter ended as on 31 <sup>st</sup> December, 2020
07.	To Discuss the Status of Listing application filed at Stock Exchange, Mumbai.
08.	To take the note of Share Transfer effected during the quarter from 1 <sup>st</sup> October, 2020 to 31 <sup>st</sup> December, 2020.
09.	To discuss the status of Re-activation of ISIN of the company with CDSL and formalities thereof
10.	To discuss the progress of legal, court, MIDC, etc matters
11.	To discuss any other matter with permission of chair

**Yours sincerely,  
FOR APT PACKAGING LIMITED**

**SD/-  
SATISH SHARMA  
CFO**