



## **APT PACKAGING LTD**

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

**CIN:- L24100MH1980PLC022746**

To, BSE Ltd., 1 st Floor,  
New Trading Ring,  
Rotunda Bldg., P.J.Tower,  
Dalalstreet,  
MUMBAI - 400 023.

Date:- 09/12/2020

Dear Sir,

Ref: Regulation 34 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015

Sub: Notice of 40th Annual General Meeting and Annual Report for the Financial Year 2019-20

We wish to inform that 40<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 31<sup>st</sup> December, 2020 at 11:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

We enclose herewith Notice of 40th AGM and Annual Report for the FY 2019-20 for your records. The 40th AGM Notice and Annual Report are uploaded on the website of the LIPL (RTA) agent of Company at [www. https://instavote.linkintime.co.in](http://www.https://instavote.linkintime.co.in). Register of Members and Share Transfer Book of the Company will remain closed from 28<sup>th</sup> December, 2020 to 30<sup>th</sup> December, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The cut-off date for reckoning voting of the members is 23<sup>rd</sup> December, 2020. The remote e-voting will be available from 27<sup>th</sup> December, 2020 (at 9:00 a.m. IST) and ends on 30<sup>th</sup> December, 2020 (at 5:00 p.m. IST). Voting at AGM is also available through e-voting.

Kindly note that the soft copies of the Notice and Annual Report 2019-20 is being dispatched to the members of the company through e-mail.

**Thanking you,**  
**Yours faithfully,**  
**For APT PACKAGING LIMITED**  
Sd/-  
**AUTHORISED SIGNATORY**