



**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  
1<sup>ST</sup> FLOOR, ROTUNDA BUILDING,  
B.S. MARG, DALAL STREET,  
FORT MUMBAI – 400 001

Date: 26.10.2020

**SUB: HOLDING OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON SATURDAY, 7<sup>TH</sup> NOVEMBER, 2020 FOR UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED AS ON 30<sup>TH</sup> SEPTEMBER, 2020.**

**Dear Sir,**

A meeting of the board of directors of the Company will be held on **Saturday, 7<sup>th</sup> November, 2020 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) **Re-appointment of Mr. G. M. Bothara as an Independent Director for further period of five years.**
- 2) **Re-appointment of Mrs. Rupali Bothara as an Independent Director for further period of five years**
- 3) **To approve quarterly Un-Audited financial results for the quarter ended as on 30<sup>th</sup> September, 2020**
- 4) **To approve draft of Notice & Directors report for the financial 31<sup>st</sup> March, 2020**
- 5) **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**



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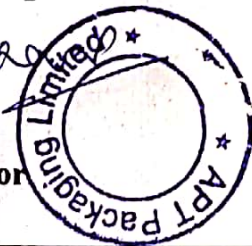
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For APT Packaging Limited

  
Arvind Machhar  
Managing Director  
Din:- 00251843



Correspondence Office:- Office No. 251, Second Floor, Golden City Center, Chikalthana MIDC, Aurangabad - 431006  
Correspondence Office:- Gut No. 72, village Pharola, Post Beedkin, Pharola, Paithan Road, Dist Aurangabad - 431105