



**APT PACKAGING LTD**

J-18, MIDC, Chikalthana Dist. Aurangabad (M.S.) India - 431-006.  
Tel: +0091 - 240 - 6642000, 6642002, Fax No. : + 0091 - 240 - 2485027.  
Website : www.aptpackaging.in

**CIN NO:- L24100MH1980PLC022746**

**To**

**Date: 31.07.2020**

**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**

**SUB: HOLDING OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON MONDAY, 14<sup>TH</sup> AUGUST, 2020 FOR AUDITED QUARTERLY AND YEARLY FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED AS ON 31<sup>ST</sup> MARCH – 2020 RESPECTIVELY.**

**Dear Sir,**

As intimated /requested earlier on dated 19<sup>th</sup> June, 2020 and 17<sup>th</sup> July, 2020 respectively for the extension in time for approval of quarterly and yearly financial results for the period ended 31<sup>st</sup> March, 2020 due to pandemic (COVID-19) situation in the district of Aurangabad being the RED ZONE area, the meeting of the board of directors will be held as under:-

A meeting of the board of directors of the Company will be held on **Friday, 14<sup>th</sup> August, 2020 at 04.00 P.M** at Office No. **251, Second Floor, Golden City Center, Aurangabad - 43101**. The following important matter will be taken up:

- 1) To approve quarterly audited financial results for the quarter ended on 31.03.2020**
- 2) To approve audited financial results for the financial year ended as on 31<sup>st</sup> March, 2020**
- 3) Regular and Any other matter with permission of the chair**

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

The details agenda of the meeting is enclosed herewith.

**For APT Packaging Limited**

**Arvind Machhar  
Managing Director  
Din:- 00251843**

**204<sup>TH</sup> AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY, APT PACKAGING LIMITED TO BE HELD ON FRIDAY 14<sup>TH</sup> OF AUGUST 2020 AT 04:00 PM AT THE OFFICE SITUATED AT 251, SECOND FLOOR, GOLDEN CITY CENTER, AURANGABAD – 431 006.**

<b>SR</b>	<b>PARTICULARS</b>
1.	To grant leave of absence to the directors who could not attend the meeting.
2.	To confirm the minutes of the previous adjourned meeting of the Board of Directors of the Company held on 14 <sup>th</sup> February, 2020.
3.	Noting of minutes of audit committee held on 8 <sup>th</sup> August, 2020
4.	To consider, approve and take on record the Quarterly Audited financial results for the fourth quarter ended on 31 <sup>st</sup> March, 2020
5.	To Consider and approve the Annual Account for the financial year ended 31.03.2020
6.	To take on record the Auditors' Report on Annual Accounts for the Financial year ended 31.03.2020
7.	To Appoint Practicing Company Secretary for conducting Secretarial Audit for the financial year 2019-20
8.	To Consider the Re-appointment of Internal auditors for Both the Unit of the company.
9.	To take note on the Compliances for the quarter ended, 31.03.2020
10.	To take the note of Inter Corporate Deposits and unsecured Loans
11.	To Discuss the matter of Status of Listing application filed with Bombay Stock Exchange through KCL Advisory LLP.
12.	Noting of Share Transfer Effected during the quarter from 1 <sup>st</sup> January, 2020 to 31 <sup>st</sup> March, 2020.
13.	To take the note of resolution passed through circulation in lockdown period
14.	To analysis the impact of pandemic COVID-19 on the business of the company
15.	To authorize filling of Form DPT-3 (Return of Deposits) as per notification issued by the MCA for the FY 2019-20
16.	To discuss the status of activation of ISIN of the company with CDSL and formalities thereof
17.	To note the results of postal ballot for resolution passed through Ballot and E-voting.
18.	To take the disclosures of interest from all directors of the Company u/s 184 (1) of CA 2013
19.	To take the note of declaration u/s 149 (7) & 164 (2) of the Companies Act 2013
20.	Any Other matter with the permission of chair

**For APT Packaging Limited**

**Arvind Machhar  
Managing Director**