



APT PACKAGING LTD

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Tel : +91-2431-662000, 662010, Fax : + 91-2431 - 662030
Website : WWW.aptpackaging.in

CIN:- L24100MH1980PLC022746

To,

September 30, 2019

The General Manager
Bombay Stock Exchange Limited
Phiroz eJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Ph. 022 - 22723121
Email: corp.relations@bseindia.com

SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2019 - APT
PACKAGING LIMITED

Dear Sir,

The 39th Annual General Meeting of the members of the company was held on today in which all the transactions as per the notice were carried out and resolutions set out in the notice were passed after minor printing correction of printed balance sheet and meeting was concluded at 3.30 pm.

PROCEEDING OF THE 39TH AGM

1. ELECTED THE CHAIRPERSON FOR 39TH ANNUAL GENERAL MEETING
2. APPROVED THE MINUTES OF LAST 38TH ANNUAL GENERAL MEETING
3. VARIFIED THE REQUISITE QUORUM BY THE CHAIRMAN.
4. CHAIRMAN SPEECH
5. RED THE NOTICE, DIRECTOR REPORT & ANNUAL REPORT OF 31.03.2019
6. PASSED THE RESOLUTION OF NOTICE INCLDUNG SPECIAL RESOLUTON

There were no other matter other than regular business.

Kindly take on record the outcome of Annual General Meeting.

For APT PACKAGING LIMITED

AUTHORIZED SIGNATORY