



APT PACKAGING LTD

J-18, MIDC, Chikalthana Dist. Aurangabad (M.S.) India - 431-006
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CIN NO:- L24100MH1980PLC022746

To

Date: 31.07.2019

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

SUB: HOLDING OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON WEDNESDAY, 14TH AUGUST, 2019 FOR QUARTERLY RESULT FOR THE QUARTER ENDED ON 30TH JUNE – 2019.

Dear Sir,

A meeting of the board of directors of the Company will be held on **Wednesday, 14th August, 2019 at 04.00 P.M** at the Corporate Office of the Company situated at **J-18, MIDC Area, Chikalthana, Aurangabad**. The following important matter will be taken up:

SR	PARTICULARS
1.	To grant leave of absence to the directors who could not attend the meeting.
2.	To confirm the minutes of the previous meeting of the Board of Directors of the Company held on 30 th May, 2019.
3.	To consider, approve and take on record the Quarterly Un-Audited financial results for the first quarter ended on 30 th June, 2019.
4	Noting of minutes of audit committee held on 12 th August, 2019
5.	To Consider and Approve of the draft Director's report for the year ending 31 st March, 2019
6.	To approve and recommend the re-appointment of Statutory Auditors for FY 2019-20.
7.	To take note on the Statutory Compliances for the quarter ended, 30.06.2019
8.	To consider and Approve of the Notice of Annual General meeting of the company for the year ended

	31.03.2019
9	To fix the date of Book closure for Register of Members and Registrar & Transfer agents.
10.	To consider and approve Report on Corporate Governance.
11.	To take the note of outstanding Inter Corporate Deposits and Unsecured Loans
12.	To Discuss the matter of Status of Revocation application filed with Bombay Stock Exchange through KCL Advisory LLP.
13.	Noting of Share Transfer Effected since 1 st April, 2019.
14.	Re-appointment of Shri. Balaprasad Tapdiya as Independent Director of the Company
15.	Any other Matter with the permission of the chair

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

The signed scanned copy of this letter is attached.

Thanking you,
Yours Sincerely,
For Apt Packaging Limited


Shri Chandrprakash Charkha
Asst. Manager