



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: 27.07.2022**

**SUB: SCHEDULE OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON WEDNESDAY, 10<sup>TH</sup> AUGUST, 2022 FOR UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED AS ON 30<sup>TH</sup> JUNE, 2022.**

**Dear Sir,**

A meeting of the board of directors of the Company will be held on Wednesday, **10<sup>th</sup> August, 2022 at 04.00 P.M** at Office No. **251, Second Floor, Golden City Center, MIDC, Chikalthana, Aurangabad - 431007**. The following important matter will be taken up:

1. To approve quarterly Un-Audited financial results for the first quarter ended as on 30<sup>th</sup> June, 2022
2. To appoint and recommend Statutory Auditors for the Company.
3. To Consider and Approve Notice of 42<sup>nd</sup> Annual General Meeting of the Company.
4. To Consider and Approve Directors Report of 42<sup>nd</sup> Annual General Meeting of the Company.
5. To Consider and Approve Corporate Governance Report for the 42<sup>nd</sup> Annual General Meeting of the Company.
6. And other regular or any other matters with permission of the chair.

The detailed agenda of the meeting is enclosed herewith.

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

Thanking you,  
Yours faithfully,  
For **APT PACKAGING LIMITED**

**ARVIND MACHHAR  
MANAGING DIRECTOR  
DIN 00251843**

**AGENDA FOR THE 210<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY, APT PACKAGING LIMITED TO BE HELD ON WEDNESDAY 10<sup>TH</sup> OF AUGUST, 2022 AT 04:00 PM AT THE OFFICE SITUATED AT 251, SECOND FLOOR, GOLDEN CITY CENTER, AURANGABAD – 431 007.**

SR	PARTICULARS
1.	To grant leave of absence to the directors who could not attend the meeting.
2.	To confirm the minutes of the adjourned meeting of the Board of Directors of the Company held on 7 <sup>th</sup> July, 2022
3.	Noting of minutes of audit committee held on 9 <sup>th</sup> August, 2022.
4.	To consider, approve and take on record the Quarterly Un-Audited financial results for the first quarter ended on 30 <sup>th</sup> June, 2022.
5.	To take note on the Quarterly Compliances for the quarter ended as on 30 <sup>th</sup> June, 2022.
6.	To take the note of ICD and Unsecured Loans inducted during the quarter ended as on 30 <sup>th</sup> June, 2022
7.	To Discuss the Status of Listing application filed at Stock Exchange for Trading of shares and other formalities.
8.	Noting of Share Transfer Effected during the quarter from 1 <sup>st</sup> April, 2022 to 30 <sup>th</sup> June, 2022.
9.	To discuss the status of Re-activation of ISIN and dematerialization of shares of the company with CDSL and formalities thereof.
10.	To appoint and recommend new Statutory Auditors of the Company
11.	To consider and approve the draft of Notice of 42 <sup>nd</sup> Annual General Meeting for the FY 2021-22
12.	To consider and approve the draft of Directors Report of 42 <sup>nd</sup> Annual General Meeting for the FY 2021-22
13.	To consider and approve the draft of Corporate Governance Report of 42 <sup>nd</sup> Annual General Meeting for the FY 2021-22
14.	To discuss the progress of legal, court, MIDC, etc matters
15.	Any Other matter with the permission of the Chair

Yours sincerely  
For **APT PACKAGING LIMITED**

**Sd/-**  
**Authorized Person**