

APT PACKAGING LTD

Plot No. MDC, Chikalthana Dist. Aurangabad (M.S.) India - 431 105
Tel. : +91 - 243 - 662000, 662010, Fax No. : +91 - 243 - 662007
Website : www.aptpackaging.in

CIN-L24100MH19S0PLC022746

Date: 16th Sept. 2019

To,
General Manager,
Department of Corporate Services
The Stock Exchange, Mumbai
1st Floor Rotunda Building
B.S Marg, Dalal Street
Fort Mumbai-400001

Subject-Corporate Announcement for record date

Dear Sir,

With reference to the record date of 30th April, 2008 fixed by the company for the purpose of Reduction of the face value of the share from Rs. 10/- to Rs. 5/-.

Also, Consequent to de-merger the holder of one share of Rs. 5/- each (Consequent to Capital Reduction) of the existing company will get one share of Rs. 4/- each, in the existing company i.e. APT Packaging Ltd (Formerly, Anil Chemicals and Industries Ltd).

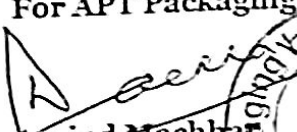
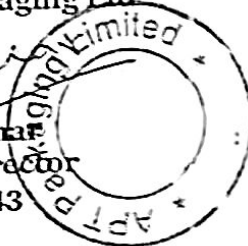
In the Extra Ordinary General Meeting held on 30th April, 2008, the shareholders has approved the consolidation of the shares of Rs. 4/- to Rs. 10/- by issuing one shares of Rs. 10/- of the company of the holder of 2.5 share of Rs. 4/- each.

Being the BIFR order was silent on consolidation of the shares and company's share trading was suspended in B.S.E, it was missed at our end to inform B.S.E the record date of 31st May, 2008 for the purpose of consolidation of the shares as mentioned above.

Foregoing above, we request you to kindly do the needful in this matter and regularize the same and oblige.

Thanking You!

For APT Packaging Ltd


Arvind Machhar
Managing Director
DIN: 00251843


Factory Address : Gut No. 72, Vill Pharola, Tq. Paithan, Dist. Aurangabad (M.S.) India-431 105.
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