

**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**

**SUB: ADJOURNMENT OF BOARD OF DIRECTORS MEETING – APT PACKAGING LTD.**

Dear Sir,

Considering the report received from Audit Committee Meeting which was held on 13<sup>th</sup> August, 2021 at 04.00 pm required further clarification from accounts department for Quarterly Results of the Quarter ended as on 30<sup>th</sup> June, 2021.

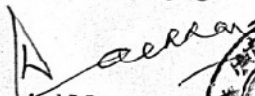
Hence the meeting of the board of directors adjourned till on Saturday, 21<sup>st</sup> August, 2021 at 04.00 pm.

The following important matter will be taken up:-

- 1) **To approve quarterly Un-Audited financial results for the quarter ended as on 30<sup>th</sup> June, 2021**
- 2) **To Approve draft of Notice of Annual General Meeting for the financial year ended 31<sup>st</sup> March, 2021.**
- 3) **To Approve draft of Board's Report for the financial year ended 31<sup>st</sup> March, 2021.**
- 4) **To Approve draft of Corporate Governance Report for the financial year ended 31<sup>st</sup> March, 2021.**
- 5) **And other regular matters with permission of the chair.**

Apart from this regular business transaction will be taken up. This is for your information and records and as per the requirement of the listing agreement.

Thanking you,  
For APT Packaging Limited

  
Arvind Machhar  
Managing Director  
Din:- 00251843

